



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 2.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

The Honorable Harrison Moody, Chairman, Dinwiddie Board of Supervisors would like to make a presentation to the Board of Supervisors.

Preparer: _____ Lisa Elko _____ **Title:** _____ Clerk to the Board _____

Attachments:

☐

Yes

☒

No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: September 21, 2005

Item Number: 5.A.

Subject:

Resolution Recognizing Master Deputy Thomas B. Gilmer, Sheriff's Department,
Upon His Retirement on October 1, 2005

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff Requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Master Deputy Thomas B. Gilmer for 25 years of service to the Chesterfield County Sheriff's Office.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

Attachments:



Yes



No

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000002

RECOGNIZING MASTER DEPUTY THOMAS B. GILMER UPON HIS RETIREMENT

WHEREAS, Master Deputy Thomas B. Gilmer began working for the Chesterfield County Sheriff's Office on May 20, 1980, serving in the jail dealing with inmates entrusted to the Sheriff's care; and

WHEREAS, from May 1982 to May 1984, Deputy Gilmer served as Transportation Deputy for the Jail; and

WHEREAS, in December 1985 Deputy Gilmer was transferred to the Court Services Division and Civil Process Section serving civil process papers; and

WHEREAS, in the year 2001 Deputy Gilmer received a Letter of Commendation and Celebrating Success Award for being instrumental in the Special Olympics and the Seniors In Touch Program; and

WHEREAS, in September 2001 Deputy Gilmer was reassigned to the Court's division where he proved to be an invaluable asset to the Court Services Division; and

WHEREAS, in September 2003 Deputy Gilmer was nominated Employee of the Quarter for the Chesterfield County Sheriff's Office, because of his desire to do a good job and his ability to perform at a high level, always striving for excellence and going beyond the call of duty; and

WHEREAS, Deputy Gilmer was promoted to Master Deputy in October 2004; and

WHEREAS, throughout his career, Deputy Gilmer has volunteered for the Law Enforcement Torch Run, benefiting Virginia Special Olympics, raising over \$25,000 for the special athletes of Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 21st day of September 2005, publicly recognizes the outstanding contributions of Master Deputy Thomas B. Gilmer, expresses the appreciation of all residents for his service to Chesterfield County, extends appreciation for his dedicated service to the county and congratulations upon his retirement, as well as best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Deputy Gilmer and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000003



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 5.B.

Subject:

Resolution Recognizing Ms. Terry Minor for Her Service to the Chesterfield County Parks and Recreation Advisory Commission and the County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Parks and Recreation Department has requested that the Board of Supervisors commend and recognize Ms. Terry Minor for outstanding service to Chesterfield County through representation on the Parks and Recreation Advisory Commission.

Summary of Information:

Ms. Terry Minor has served on the Parks and Recreation Advisory Commission from January 2000 through June 2005. Ms. Minor served as Chairperson of the Parks and Recreation Advisory Commission's Budget Committee and Master Plan Committee. As of July 2005, she has retired from representation of the Clover Hill District on the Commission. During the years that Ms. Minor served, the Commission achieved many outstanding accomplishments including plans for enlarged gymnasiums at new elementary schools, Volunteer Hall of Fame recognitions, development of a Parks and Recreation Master Plan, establishment of background checks for volunteers and many other accomplishments as noted in the attached resolution.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

000004

RECOGNIZING MS. TERRY MINOR FOR HER SERVICE TO
THE PARKS AND RECREATION ADVISORY COMMISSION AND THE COUNTY

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission was established in 1993 by the Board of Supervisors for the purpose of assessing the recreation needs of the county, advising the Board of Supervisors and county staff, and making specific recommendations on the most equitable use of facilities; and

WHEREAS, Ms. Terry Minor was appointed as a member of the Commission representing the Clover Hill Magisterial District in January 2000, and since that time has served the citizens of Chesterfield with distinction; and

WHEREAS, Ms. Minor served as Chairperson of the Budget Committee and the Master Plan Committee and served continuously on the Athletics Activities Committee, the Budget Committee and the Capital Projects Committee as she worked to resolve issues and bring forth policy recommendations later adopted by the Commission; and

WHEREAS, the Commission provided guidance and direction on development of a Parks and Recreation Master Plan and set standards for capital improvements for new facilities; and

WHEREAS, the Commission set schedules for sports season dates and recommended assignments of facilities to cosponsored leagues; and

WHEREAS, the Commission strongly supported the passage of the 2004 Bond Referendum and the resulting acquisition and development of new parks and recreation facilities throughout the county; and

WHEREAS, the Commission developed a Recreational Volunteers Recognition Program, with the first awards ceremonies held in the spring of 2004; and

WHEREAS, Ms. Minor has contributed greatly to the Chesterfield community through her own volunteerism, serving in the capacity of President and Vice President of the A.M. Davis Athletic Association;

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 21st day of September 2005, publicly recognizes and commends Ms. Terry Minor for her dedicated and outstanding service to the Parks and Recreation Advisory Commission and to the citizens of Chesterfield County.

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Meeting Date: September 21, 2005

Item Number: 5.C.

Subject:

Resolution Recognizing October 9 - 15, 2005, as "Fire Prevention Week"

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Lieutenant Pete Hypes will be in attendance to receive the resolution recognizing October 9 - 15, 2005, as Fire Prevention Week.

Preparer: Paul Mauger

Title: Fire Chief

Attachments:



Yes



No

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000006

RECOGNIZING OCTOBER 9-15, 2005,
AS "FIRE PREVENTION WEEK"

WHEREAS, the County of Chesterfield is committed to ensuring the safety and security of all those living in and visiting our county; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, the National Fire Protection Association (NFPA) has documented through its research a significant increase in home candle fires, even as most other causes of home fires have steadily declined; and

WHEREAS, Chesterfield Fire and Emergency Medical Services first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Chesterfield County residents are responsive to public education measures and are able to take personal steps to increase their safety from fire; and

WHEREAS, using proper care with candles will have a positive effect on the home fire problem; and

WHEREAS, each candle fire that is prevented in Chesterfield County is an opportunity to prevent painful injury and costly property damage; and

WHEREAS, the 2005 Fire Prevention Week theme, "Use Candles with Care: When You Go Out, Blow Out!" effectively serves to remind us all of the simple actions we can take to stay safer from fire during Fire Prevention Week and year-round.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 21st day of September 2005, publicly recognizes the week of October 9-15, 2005, as "Fire Prevention Week" throughout this county, and urges all people of Chesterfield County to heed the important safety messages of Fire Prevention Week 2005, and to support the many public safety activities and efforts of Chesterfield County's Fire and Emergency Medical Services.



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Meeting Date: September 21, 2005

Item Number: 7.

Subject:

To Consider Amending County Code Section 15-196 Relating to Rates for Taxi Services

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBL

Board Action Requested:

The Board is requested to adopt the attached ordinance. A public hearing was held on July 27, 2005.

Summary of Information:

The Central Region Taxicab Advisory Board ("CRTAB"), which is chaired by Mr. Barber, met on June 9, 2005 to review the existing model ordinances in effect in Chesterfield, Henrico, Richmond and Hanover. After holding a public hearing, CRTAB recommended that each locality amend the model ordinance to raise taxicab rates by 10¢ from 30¢ every 1/5 mile to 40¢ every 1/5 mile. CRTAB recommends the change to help the taxicab industry offset the rising cost of fuel and insurance. The taxicab industry has not had a rate increase since 1999.

Henrico, Richmond, and Hanover are holding public hearings to consider the rate increase this month. Passage of the ordinance is anticipated in all localities. Staff recommends approval of the amendment with an effective date of October 1, the date by which the other jurisdictions will have acted.

Preparer: Steven L. Micas

Title: County Attorney

Attachments:



Yes



No

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000008

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 15-196 RELATING TO RATES FOR TAXI SERVICES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 15-196 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 15-195. Rates--Generally.

Except as otherwise provided in this article, it shall be unlawful for the owner or driver of any taxicab to charge a rate above or below the rates established by the board of supervisors.

Sec. 15-196. Same--Enumerated; special discount for elderly passengers and disabled passengers.

(a) Taxicab drivers shall charge passengers:

For the first one-fifth mile . . . \$2.50

For each succeeding one-fifth mile . . . ~~0.30~~ 0.40

For each one minute of waiting time . . . 0.30

For each additional passenger over one (children six years of age or younger, when accompanying a fare-paying passenger, shall not be deemed additional passengers) . .
. 1.00

o o o

(2) *That this ordinance shall become effective October 1, 2005.*

000009



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda and Matoaca Districts.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000010

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Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

- In the Amstel Bluff Subdivision, at the intersection of Bluff Ridge Drive and Bluff Ridge Court
Cost to install streetlight: **\$514.00**
(Design Cost: \$185.86)
Does not meet minimum criterion for vehicles per day

MATOACA DISTRICT:

- In the McCormick Woods subdivision, Fox Maple Court, in the vicinity of 21225
Cost to install streetlight: **\$970.35**
(Design Cost: \$185.86)
Does not meet minimum criterion for vehicles per day

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000011

STREETLIGHT REQUEST
Bermuda District

Request Received: September 20, 2004

Estimate Requested: September 20, 2004

Estimate Received: August 17, 2005

Days Estimate Outstanding: 331

NAME OF REQUESTOR: Ms. Shari Wilbur

ADDRESS: Amstel Bluff Community Association
P O Box 772
Chesterfield, VA 23832

REQUESTED LOCATION:

Intersection of Bluff Ridge Drive and Bluff Ridge Court

Cost to install streetlight: \$514.00

POLICY CRITERIA:

Intersection: Qualified

Vehicles Per Day: Not Qualified, less than 600 vehicles per day

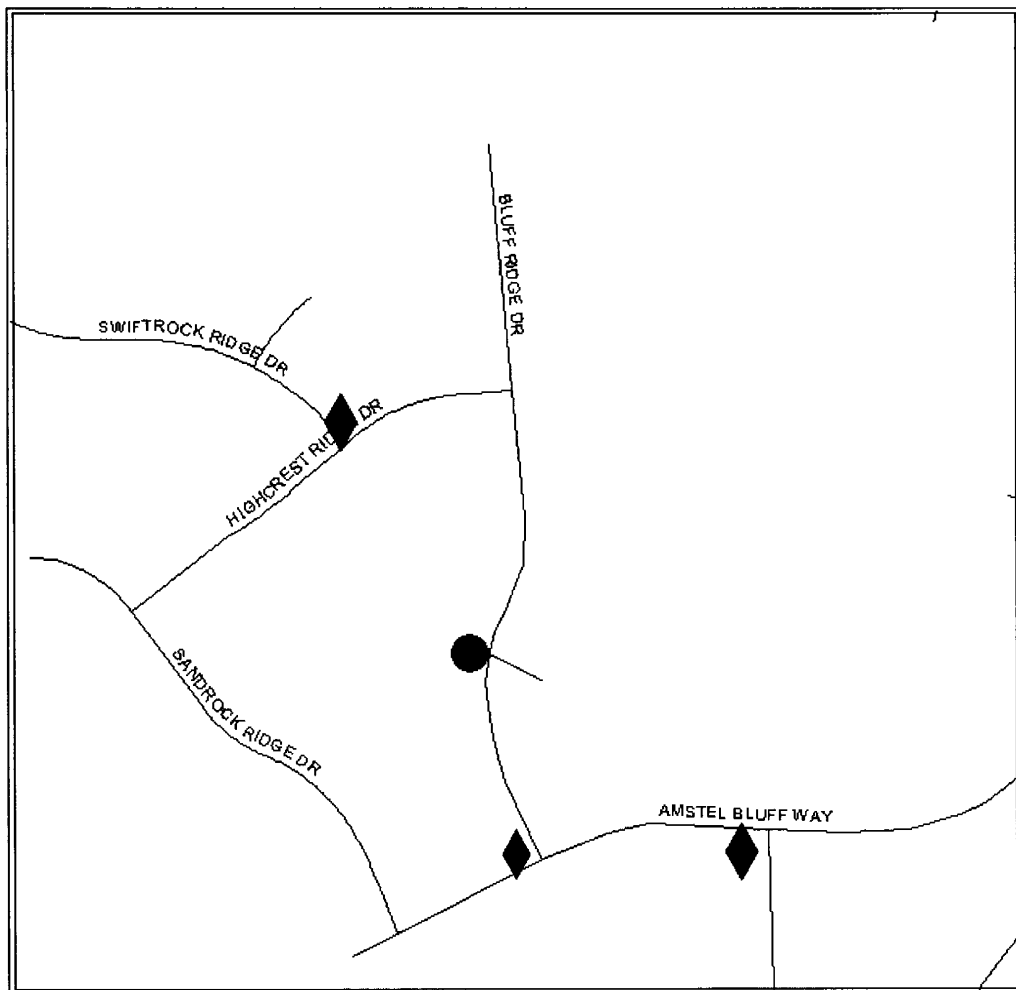
Petition: Qualified

Requestor Comments: "Streetlight is requested at designated bus stops for safety of children and morning/evening walkers. There is a blind curve at this location that prevents cars from seeing people until they are around the curve and 'on top' of the pedestrian. Safety is our top priority."

000012

Street Light Request Map

September 21, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



675 337.5 0 675 Feet

A horizontal scale bar with alternating black and white segments, marked with the values 675, 337.5, 0, and 675 Feet.



000013

STREETLIGHT REQUEST
Matoaca District

Request Received: May 5, 2004

Estimate Requested: May 6, 2004

Estimate Received: August 18, 2005

Days Estimate Outstanding: 468

NAME OF REQUESTOR: Ms Maxine Covington
ADDRESS: 21219 Fox Maple Court
Petersburg, VA 23803

and

Ms Sonja Bland
21225 Fox Maple Court
Petersburg, VA 23803

REQUESTED LOCATION:

Fox Maple Court, vicinity of 21225
Cost to install streetlight: \$970.35

POLICY CRITERIA:

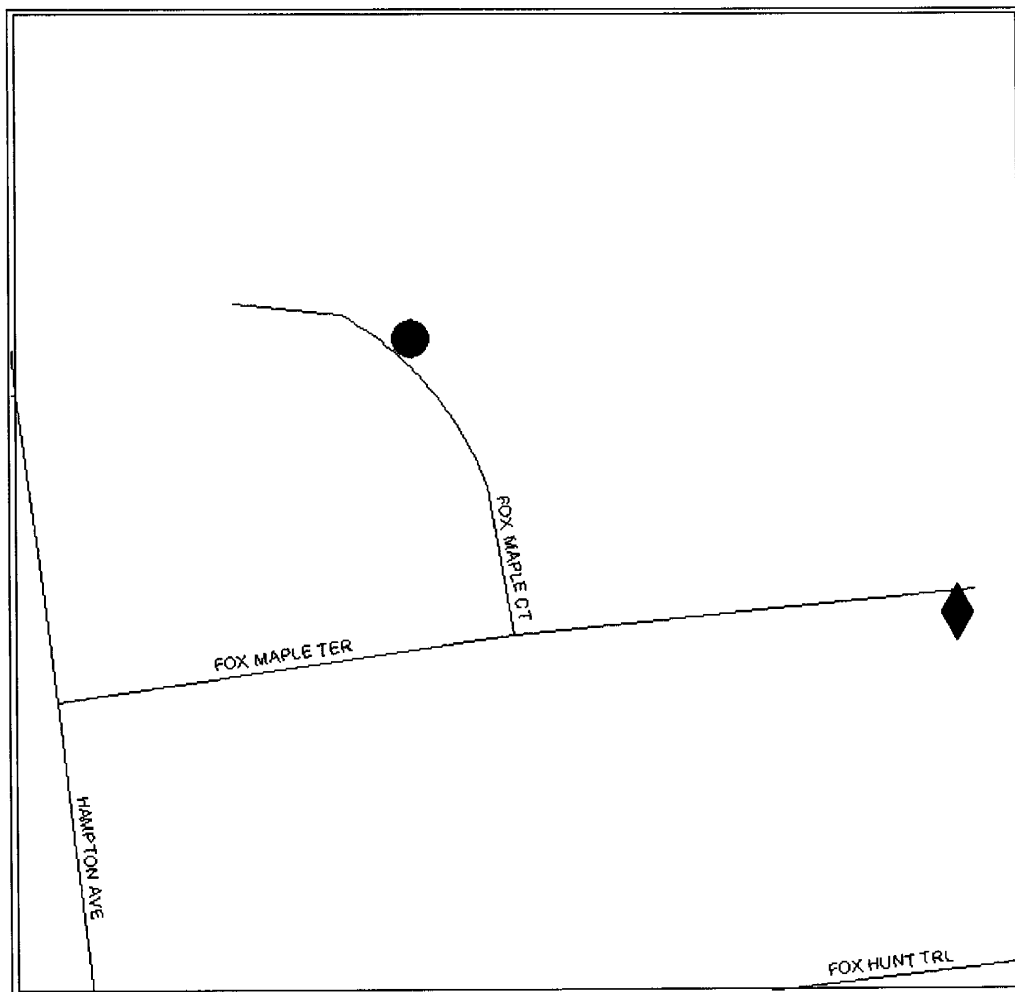
| | |
|-------------------|-----------------------------------------------|
| Intersection: | Not Qualified |
| Vehicles Per Day: | Not Qualified, less than 600 vehicles per day |
| Petition: | Qualified |

Requestor Comments: "This is a cul-de-sac with a curve in it. A light at here would light both the curve and the end of the cul-de-sac and make for a safer neighborhood."

000014

Street Light Request Map

September 21, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



190 95 0 190 Feet

A graphic scale bar with markings for 190, 95, 0, and 190 feet.



000015



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 8.B.1.

Subject:

Nomination and Appointment to Chesterfield Community Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested: The Board approves the nomination/appointment of **Linda C. Kendall**, Ph.D. as member at-large on the Chesterfield Community Services Board.

The term of appointment is effective October 1, 2005 through December 31, 2008.

Summary of Information:

The Chesterfield Community Services Board is designated as an Administrative/Policy Board responsible for the provision of public mental health, mental retardation and substance abuse services.

Linda C. Kendall, Ph.D. resides at 9513 Snowbird Road, Chesterfield, VA 23832 (Dale District). Dr. Kendall's personal and professional background would make a positive contribution to the Community Services Board. See attached resume.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order they are nominated.

Preparer: George E. Braunstein

Title: Executive Director
MH/MR/SA Department

Attachments:



Yes



No

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000016

Full Name: LINDA C. Kendall Ph.D. D.O.B. 11/17/59
S.S. #: 225 989290 Spouse: N/A (Divorced)
Address: 9513 SNOW BIRD ROAD
Chesterfield, Va 23832
Magisterial District/Supervisor: (NOT SURE) Dale
Mailing Address (if different):

(Same)

(FAX #)

Occupation/Title: NURSE PRACTITIONER

Synopsis of CSB activities during appointed term (to be completed by Administrative Assistant to CSB):



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 8.B.2.

Subject:

Nominations/Appointments to the Youth Services Citizen Board

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate/appoint members to serve on the Youth Services Citizen Board.

Summary of Information:

The purpose of the Youth Services Citizen Board (YSCB) is to advise the Board of Supervisors regarding planning and policies affecting youth development and to provide a community forum to focus on youth issues.

Appointments

Midlothian District. Supervisor Barber has recommended that the board nominate and appoint **Megan Thomas**, a student at James River High School and **Peyton Stroud**, a student at Midlothian High School, to the Youth Services Citizen Board, for a term of July 1, 2005 through June 30, 2006.

Ms. Thomas and Ms. Stroud meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order they are nominated.

Preparer: Jana D. Carter

Title: Director, Juvenile Services

Attachments:

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Yes

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No

#000018



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 8.B.3.

Subject:

Nomination and Reappointment/Appointment to Virginia's Gateway Region Board

County Administrator's Comments:

County Administrator: _____ *JG*

Board Action Requested:

Request that the board suspend the rules and simultaneously nominate and reappoint **Mr. Gary Thomson, R.M. "Dickie" King, Jr.** and **Bob Walker** to serve on Virginia's Gateway Region. All Board members concur with the reappointments.

Summary of Information:

The purpose of Virginia's Gateway Region is to assist the Counties of Prince George, Dinwiddie and Chesterfield and the Cities of Colonial Heights, Hopewell and Petersburg in their efforts to provide balanced industrialization to Commission members.

The term of Mr. Gary Thompson, Mr. R.M. "Dickie" King, Jr. and Mr. Bob Walker will be effective September 30, 2005, and will expire September 30, 2006.

Preparer: James G. Dunn Title: Director, Economic Development

Attachments:

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Yes

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No

000019



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 8.B.4.

Subject:

Nomination/Appointment to the Board of Directors of Substance Abuse Free Environment Incorporated (SAFE)

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, written over a horizontal line.

Board Action Requested:

Nominate/appoint Imad Damaj to the SAFE Board of Directors.

Summary of Information:

SAFE is a county/school/community coalition working to prevent substance abuse in Chesterfield County. The SAFE bylaws provide for some members of its board of directors to be appointed by the Chesterfield County Board of Supervisors.

Supervisor Warren recommends that the Board nominate and appoint **M. Imad Damaj** to the SAFE Board of Directors representing the Clover Hill District. Board members serve three-year terms.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: _____ Jana D. Carter

Title: Director, Youth Planning and Development

Attachments:

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Yes

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No

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000020



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 8.C.1

Subject:

Acceptance of 2005 Technology Grant Awarded by the United States Department of Justice, Office of Community Oriented Policing Services to Upgrade and Enhance the Police Department's Forensics Unit

County Administrator's Comments:

Recommend Approval
[Signature]

County Administrator: _____

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the Department of Justice (DOJ), Office of Community Oriented Policing Services Technology Grant program in the amount of \$98,664, and authorize the County Administrator to execute all documents.

Summary of Information:

The Chesterfield County Police Department has been awarded a \$98,664 DOJ grant from the Office of Community Oriented Policing Services Technology Grant Program. The funding will be used to upgrade and enhance the police department's Forensics Unit. Equipment and software will be purchased to enhance the police department's ability to more effectively gather and analyze evidence and share data with other jurisdictions. There are no matching funds required by this grant program.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

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000021



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a U.S. Department of Justice, Office of Community Oriented Policing in the amount of \$98,664 for the period December 8, 2004 through December 7, 2007.

The grant will be used to purchase equipment and software for the department's Forensics Unit. No local match is required.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000022



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 8.C.2.a.

Subject:

Resolution Recognizing Lieutenant Andrew D. McLaurin, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "ABR", is written over the line for the County Administrator.

Board Action Requested:

Adoption of resolution.

Summary of Information:

Staff is requesting the recognition of Lieutenant Andrew D. McLaurin upon his retirement on August 1, 2005, after providing the county with over 28 years of dedicated service.

Preparer: Frank H. Edwards, Jr. _____

Title: 2nd Deputy Fire Chief _____

Attachments:



Yes



No

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000023

RECOGNIZING LIEUTENANT ANDREW D. McLAURIN UPON HIS RETIREMENT

WHEREAS, Lieutenant Andrew D. McLaurin retired from the Fire and Emergency Medical Services Department, Chesterfield County, on August 1, 2005; and

WHEREAS, Lieutenant McLaurin attended Recruit School Number 3 in 1972 and Recruit School Number 12 in 1982 and has faithfully served the county for nearly 29 years in various assignments as a Firefighter at the Bon Air and Dutch Gap stations; as a Sergeant at the Bon Air, Chester, Ettrick and Airport stations; as a Lieutenant at the Airport and Ettrick stations; and as a Lieutenant serving as the first Tactical Safety Officer; and

WHEREAS, Lieutenant McLaurin served faithfully in various group activities for the betterment of the Chesterfield Fire and Emergency Medical Services Department including the CFEMS Employee Involvement Group for seven years; as the editor the CFEMS Newsletter "The Beacon" for three years; as the Secretary of the Chesterfield Professional Firefighters Association for three years; as the Secretary/Treasurer of the Chesterfield Professional Firefighters Association for eight years; as the Acting Administrative Officer for "C" Shift for three years; as a member of the CFEMS Strategic Planning Focus Group for one year; and as a member of the CFEMS Cultural Diversity Focus Group for three years; and

WHEREAS, Lieutenant McLaurin has been continuously recognized as an effective company officer at numerous emergency scenes and for providing exceptional leadership to many firefighters throughout his entire career.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Lieutenant Andrew D. McLaurin, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.



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Meeting Date: September 21, 2005

Item Number: 8.C.2.b.

Subject:

Resolution Recognizing Firefighter Barry L. Mathews, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of resolution.

Summary of Information:

Staff is requesting recognition of Firefighter Barry L. Mathews for his retirement on August 1, 2005, after serving the county for nearly 27 years with dedicated service.

Preparer: Frank H. Edwards, Jr. _____

Title: 2nd Deputy Fire Chief _____

Attachments:



Yes



No

000025

RECOGNIZING FIREFIGHTER BARRY L. MATHEWS UPON HIS RETIREMENT

WHEREAS, Firefighter Barry L. Mathews retired from the Fire and Emergency Medical Services Department, Chesterfield County, on August 1, 2005; and

WHEREAS, Firefighter Mathews attended Recruit School Number 7 and has faithfully served the county for nearly 27 years in various assignments as a Firefighter/EMT at the Midlothian, Bon Air, Cloverhill, Manchester and Courthouse Road fire stations; and

WHEREAS, Firefighter Mathews was named the 1994 Career Firefighter of the Year; and

WHEREAS, in 1989 Firefighter Mathews was instrumental in developing the computer program to run the Mask repair shop located at the Manchester Fire Station; and

WHEREAS, Firefighter Mathews worked with the department's Information Management Technology Division to set the initial installation of computers in Chesterfield County Fire Stations; and

WHEREAS, throughout his career Firefighter Mathews has led various computer projects that have benefited the Fire Department; and

WHEREAS, Firefighter Mathews' knowledge and computer skills have been used to increase the operating proficiency of the department; and

WHEREAS, Firefighter Mathews has mentored and developed many firefighters throughout his career; and

WHEREAS, Firefighter Mathews has responded to every need of the Fire Department, including his willingness to provide additional expertise in the technology field, his dedication to public service, his willingness to work long hours, and his creativity to develop beneficial computer programs that have all earned him the respect and admiration of the Fire Department; and

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Barry L. Mathews, and expresses the appreciation of all residents for his service to the County, and extends their appreciation for his dedicated service and their congratulations upon his retirement.



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Meeting Date: September 21, 2005

Item Number: 8.C.2.c.

Subject:

Resolution Approving an Amendment to the Service Agreement with the Riverside Regional Jail Authority Authorizing Expansion of the Facility

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSR

Board Action Requested:

Adopt the attached Resolution authorizing amendments to the Riverside Regional Jail Authority Service Agreement.

Summary of Information:

The Riverside Regional Jail is at capacity and needs to expand. The Authority has received preliminary approval from the State for 50% reimbursement of the construction costs for the addition. The total construction cost of the project is estimated to be approximately \$80,000,000, with the Authority's share being funded through revenue bonds.

Revenue from per diem payments from the member localities and others who house inmates at the facility will pay the debt service on the bonds. The jail administration expects that the additional debt service and operational cost increase can be funded without raising the current per diem, although the localities would not in all probability continue to receive the mid-year refund that has been the practice in recent years.

Preparer: James J. L. Stegmaier **Title:** Deputy County Administrator

1305:70004.1

Attachments:



Yes



No

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000027

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The expansion will result in approximately 660 additional beds using Department of Corrections standards for single bunking. In the event the cells are double bunked, the operational capacity will increase by approximately 900 beds. Chesterfield currently has about 506 inmates housed at Riverside Regional Jail. The amendment would allow the County to commit all its prisoners above 300 to the Riverside Jail. The addition is not expected to open until at least July 2008.

The proposed Resolution and Amendment to the Service Agreement are attached.

000028

RESOLUTION

Riverside Regional Jail Authority (the "Authority"), the County of Charles City, the County of Chesterfield, the City of Colonial Heights, the City of Hopewell, the City of Petersburg, the County of Prince George and the County of Surry (together, the Member Jurisdictions").

WHEREAS the original Service Agreement was entered into by the above parties on August 27, 1992, and was amended on June 23, 1993; September 26, 1994 and December 14, 1994; and

WHEREAS, the Riverside Regional Jail was completed in July 1997, and is currently at its anticipated operating capacity, requiring an expansion of the facility in order to house the inmates from the Member Jurisdictions; and

WHEREAS, the parties desire to amend the Service Agreement to allow the expansion to take place.

NOW THEREFORE, BE IT RESOLVED by the Chesterfield County Board of Supervisors that the Fourth Amendment to the Riverside Regional Jail Authority Service Agreement is hereby approved, and the Chief Administrative Officer is hereby authorized to execute such document on behalf of the governing body.

Lisa Elko, Clerk to the
Board of Supervisors

Adopted this _____ day of _____, 2005.

**FOURTH AMENDMENT TO THE RIVERSIDE REGIONAL
JAIL AUTHORITY SERVICE AGREEMENT**

THIS FOURTH AMENDMENT to the Riverside Regional Jail Authority Service Agreement is made this _____ day of _____, 2005 by and among the RIVERSIDE REGIONAL JAIL AUTHORITY (the "Authority"), the COUNTY OF CHARLES CITY, the COUNTY OF CHESTERFIELD, the CITY OF COLONIAL HEIGHTS, the CITY OF HOPEWELL, the CITY OF PETERSBURG, the COUNTY OF PRINCE GEORGE, and the COUNTY OF SURRY, each of which is a political subdivision of the Commonwealth of Virginia (the "Member Jurisdictions").

WHEREAS, the original Service Agreement was entered into by the above parties on August 27, 1992, and was amended on June 23, 1993; September 26, 1994 and December 14, 1994; and

WHEREAS, the Riverside Regional Jail was completed in July 1997, and is currently at its anticipated operating capacity, requiring an expansion of the facility in order to house the inmates from the Member Jurisdictions; and

WHEREAS, the Authority received an exemption from the Commonwealth moratorium on state participation for regional jail expansions, which means the Authority is eligible to receive 50% of the funding of the expansion from the Commonwealth; and

WHEREAS, the parties desire to amend the Service Agreement to allow the expansion to take place.

NOW THEREFORE, IT IS AGREED by the parties as follows:

(A) The following Section is hereby added to the Service Agreement:

Section 10.1 Expansion of Regional Jail. The Member Jurisdictions hereby agree to allow the Authority to expand the Jail as set forth in the Planning Study and Community-Based Corrections Plan presented to the Virginia Board of Corrections in 2005. This will result in approximately 660 additional beds being added to the Jail using Department of Corrections standards for single bunking. In the event the cells are double bunked, the operational capacity will increase by approximately 900 additional beds. The cost of the expansion is expected to be approximately \$80,000,000. This agreement is contingent on the Authority being eligible for reimbursement of 50% of the eligible construction costs from the Commonwealth of Virginia. The Member Jurisdictions authorize the Authority to issue bonds and notes sufficient to fund the expansion.

(B) Section 4.3 of the Service Agreement, as amended, in the First Amendment, is further amended to allow the Authority to reduce the Operating Reserve Fund from 25% if its projected Annual Budget to a lower percentage if agreed to by the bond holders of uninsured bonds or by the bond insurers of insured bonds.

(C) Section 3.2 of the Service Agreement, as amended in the Second Amendment, is further amended to allow Chesterfield County to commit all of its Prisoners above 300 to the Jail and the City of Petersburg to commit all of its Prisoners above 234 to the Jail. All other Member Jurisdictions agree to commit all of their Prisoners to the Jail. The amendments in this Paragraph (C) shall not become effective unless and until the Authority has received the prior written consent of MBIA Insurance Corporation.

(D) Other than the above, the remaining provisions of the Service Agreement, as amended, shall remain in effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives and to be effective as of the date shown above.

RIVERSIDE REGIONAL JAIL AUTHORITY

By: _____

CHARLES CITY COUNTY

By: _____

CHESTERFIELD COUNTY

By: _____

CITY OF COLONIAL HEIGHTS

By: _____

CITY OF HOPEWELL

By: _____

CITY OF PETERSBURG

By: _____

PRINCE GEORGE COUNTY

By: _____

SURRY COUNTY

By: _____

000031



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.2.d.

Subject:

Resolution Recognizing September 26, 2005, as "Family Day" in Chesterfield County

County Administrator's Comments:

County Administrator:

A handwritten signature in black ink, appearing to be "JDC", is written over a horizontal line.

Board Action Requested:

The Board of Supervisors is requested to adopt the resolution.

Summary of Information:

Chesterfield County will join states and localities across the nation in recognizing September 26, 2005 as "Family Day - A Day to Eat Dinner With Your Children." Family Day was established by the Center for Addiction and Substance Abuse at Columbia University. It focuses attention on research findings that show children in families that frequently eat dinner together are much less likely to use tobacco, alcohol or other drugs. President Bush, governors and local officials across the country are encouraged to recognize Family Day. Youth Planning and Development and SAFE are promoting awareness of Family Day in Chesterfield County.

Preparer: Jana D. Carter

Title: Director, Youth Planning and Development

Attachments:



Yes



No

000032

RECOGNIZING SEPTEMBER 26, 2005, AS
"FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN"

WHEREAS, the observance of "Family Day - A Day to Eat Dinner with Your Children" provides a unique opportunity for families in Chesterfield County to join one another at the dinner table as a means of strengthening family relationships; and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, surveys conducted by the National Center on Addiction and Substance Abuse have consistently found that children and teenagers who routinely eat dinner with their families are far less likely to use cigarettes, alcohol and illegal drugs; and

WHEREAS, meal times offer opportunities for families to spend time together, providing a basic structure that strengthens and encourages lasting relationships; and

WHEREAS, young people from families who almost never eat dinner together compared to those that do are 72 percent more likely to use cigarettes, alcohol and illegal drugs; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse is well documented; and

WHEREAS, Chesterfield County Youth Planning and Development and SAFE, Chesterfield's substance abuse prevention coalition, are promoting the importance of family dinners to parents in Chesterfield County, Virginia; and

WHEREAS, the Chesterfield County Board of Supervisors recognizes that eating dinner as a family is an important step toward raising drug-free children.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Monday, September 26, 2005, as "Family Day - A Day to Eat Dinner With Your Children," to recognize the positive impact of strong family interaction on the well being and future success of the young people in Chesterfield County.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.2.e.

Subject:

Resolution Recognizing October 2 - 8, 2005, as "Paralegals Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Miller requested that the following resolution be adopted.

Summary of Information:

This resolution recognizes the outstanding contributions of legal assistants and paralegals in Chesterfield County and throughout the Commonwealth of Virginia and the nation.

Preparer: Donald J. Kappel _____

Title: Director

Attachments:



Yes



No

000034

RECOGNIZING OCTOBER 2-8, 2005, AS
"PARALEGALS' WEEK" IN CHESTERFIELD COUNTY

WHEREAS, the United States of America is a nation of laws; and

WHEREAS, our legal system depends not only on attorneys and judges, but also on legal assistants and paralegals who provide skilled and essential professional services to licensed attorneys and to local governments throughout the Commonwealth of Virginia and the nation; and

WHEREAS, becoming a legal assistant or paralegal is a commitment that requires dedication and specialized training; and

WHEREAS, the Virginia Alliance of Paralegal Associations (VAPA) issues educational standards and professional guidelines for legal assistants; and

WHEREAS, research and administrative work are important components of the work performed by legal assistants and paralegals to assist attorneys; and

WHEREAS, VAPA proudly sponsors educational programs, professional seminars and forums to hone the skills of legal assistants and paralegals; and

WHEREAS, VAPA encourages adherence to rigorous professional standards that guide the ethics and professionalism of its members; and

WHEREAS, the Commonwealth of Virginia and the nation are well-served by VAPA and its members; and

WHEREAS, this Board of Supervisors recognizes the value of these professionals to the orderly and efficient operation of Chesterfield County's government; and

WHEREAS, it is appropriate to share in Governor Mark Warner's recognition of October 2-8, 2005, as "Paralegals' Week."

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of legal assistants and paralegals in Chesterfield County and throughout the Commonwealth of Virginia and the nation, extends its appreciation to these dedicated professionals during "Paralegals Week," and wishes all who share in this proud professional field continued success and much gratitude on this occasion.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.2.f.

Subject:

Resolution Recognizing Deputy William A. Beasley, Sheriff's Office, Upon His Retirement on September 1, 2005

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Staff Requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Deputy William A. Beasley for 18 years of service to the Chesterfield County Sheriff's Office.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

Attachments:



Yes



No

#

000036

RECOGNIZING DEPUTY WILLIAM A. BEASLEY UPON HIS RETIREMENT

WHEREAS, Deputy William A. Beasley began his public service with Chesterfield County as a Jail Deputy for the Sheriff's Office in May 1987 and was transferred to the Civil Process Unit in July 1988; and

WHEREAS, Deputy Beasley was promoted to the rank of Corporal at the jail and held this position until this rank was abolished in October 1993; and

WHEREAS, Deputy Beasley then served as a control room operator at the jail until his transfer to courts in March 2001 where he served until his retirement; and

WHEREAS, Deputy Beasley was selected as Employee of the Quarter for the Jail Division in June 1989 and for the Courts Division in October 2001; and

WHEREAS, Deputy Beasley was instrumental in developing the procedures for the new juvenile courthouse and holding area; and

WHEREAS, Deputy Beasley was certified as a Department of Criminal Justice Services and American Red Cross CPR instructor and was able to pass on his knowledge in this capacity to new recruits as well as Senior Officers during in-service classes; and

WHEREAS, Deputy Beasley assisted with the creation of the Field Training Officer program and its implementation; and

WHEREAS, Deputy Beasley contributed numerous hours assisting with the Special Olympics in many different capacities; and

WHEREAS, Deputy Beasley's desire to do a good job has been a primary factor that has permitted him to perform at a very high level, always striving for excellence and going beyond the call of duty while serving Chesterfield County for eighteen years.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Deputy William A. Beasley, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service, congratulations upon his retirement, and best wishes for a long and happy retirement.

000037



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.2.g.

Subject:

Resolution Recognizing the Ties Between Chesterfield County, Virginia and Ashford, Kent, England

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing the ties between Chesterfield County, Virginia and Ashford, Kent, England.

Summary of Information:

This resolution will recognize the ties between Chesterfield County, Virginia and Ashford, Kent, England.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000038

RECOGNIZING THE TIES BETWEEN ASHFORD, KENT, ENGLAND
AND CHESTERFIELD COUNTY, VIRGINIA

WHEREAS, there are many strong historic ties between the Commonwealth of Virginia and Great Britain; and

WHEREAS, prominent among these are the fact that English settlers founded Jamestown in 1607; and

WHEREAS, Sir Thomas Dale and his hearty band of settlers soon thereafter established the Citie of Henricus in 1611 in what is now Chesterfield County, Virginia; and

WHEREAS, Captain Francis Eppes was baptized in St. Mary the Virgin Parish Church of Ashford, Kent, England on May 15, 1597; and

WHEREAS, Captain Eppes sailed for the New World in the early 17th century; and

WHEREAS, a descendant of Captain Eppes, also named Francis, was the brother-in-law of Thomas Jefferson; and

WHEREAS, Francis Eppes lived at a plantation named Eppington, which is today owned and operated by Chesterfield County as a historic property; and

WHEREAS, these and many other ties bind Great Britain, and in particular, Ashford, Kent, England, and Chesterfield County, Virginia, in spirit; and

WHEREAS, the people of Great Britain have been generous, most recently, in their support of the victims of Hurricane Katrina on America's Gulf Coast; and

WHEREAS, it is appropriate to reflect on the enduring friendship between our two great nations.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 21st day of September 2005, recognizes the strong bonds of affection and mutual respect between the people of Ashford, Kent, England and the people of Chesterfield County, Virginia, and extends to Mayor Malcolm Eke and Mayoress Carol Brungler of Ashford, Kent, England warmest wishes and fond memories that date back to Captain Francis Eppes' departure from Ashford, Kent to Virginia.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mayor Eke and Mayoress Brungler and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.2.h.

Subject:

Resolution Recognizing September 17-23 as "Constitution Week"

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Mr. Barber requests that the Board of Supervisors adopt the attached resolution recognizing September 17-23 as "Constitution Week."

Summary of Information:

This resolution will recognize September 17-23 as "Constitution Week."

Preparer: _____ Donald J. Kappel

Title: _____ Director, Public Affairs

Attachments:



Yes



No

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000040

RECOGNIZING SEPTEMBER 17-23 AS "CONSTITUTION WEEK"

WHEREAS, September 17, 2005 marks the 218th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and

WHEREAS, many patriotic celebrations across the nation will commemorate this special date in our country's history; and

WHEREAS, Public Law 915 guarantees the issuance of a proclamation each year by the President of the United States of America designating September 17 through the 23rd as "Constitution Week"; and

WHEREAS, as the world witnesses the difficulty and the wonder of the drafting of a new constitution by the Iraqi people, it is clear that our own Constitution is to be treasured; and

WHEREAS, we recognize that we are fortunate to have such a document as the bedrock of our nation.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield Board of Supervisors, this 21st day of September 2005, designates the week of September 17-23 as "Constitution Week," and urges all Chesterfield County residents to reaffirm the ideals of the framers of the Constitution as set forth in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to the Daughters of the American Revolution and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.3.

Subject:

Appropriation of \$96,600 in State Compensation Board Funds for the Commonwealth's Attorney and Creation of Two Positions

County Administrator's Comments:

Recommend Approval
JSK

County Administrator: _____

Board Action Requested:

Appropriate \$96,600 in State Compensation Board funds to fund two new Commonwealth Attorney positions. In addition it is requested the Board authorize the creation of the two new full-time positions within the Commonwealth's Attorney's office.

Summary of Information:

The Commonwealth Attorney receives reimbursements from the State Compensation Board for a portion of their salaries, fringe benefits and office expenses on a monthly basis. Periodically the Compensation Board reviews staffing standards statewide and based on their analysis of the county's three year average of felony defendants and sentencing events, an average workload figure is calculated. Based on this data, Chesterfield County was awarded two additional positions for FY2006. The Commonwealth Attorney has requested the creation of an Assistant Commonwealth's Attorney and a Paralegal position. Funding for the positions at a level consistent with other reimbursed positions was also provided.

Preparer: William W. Davenport

Title: Commonwealth Attorney

Attachments:



Yes



No

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000042



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

Budget and Management Comments:

The Commonwealth Attorney is requesting the appropriation of \$96,600 in State Compensation Board funds and the creation of two new full-time positions. These funds were awarded by the state as a result of a state staffing study.

Funding of two new positions within the Commonwealth's Attorney's office was granted for FY2006. Because of the uncertainty regarding the positions at that time, these funds were not originally included in the FY2006 adopted budget. There is no additional cost to the county's general fund for the two positions in FY2006.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000043



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: September 21, 2005

Item Number: 8.C.4.

Subject:

Acceptance of Federal and State Grant Funds, and Award of Construction Contract to Branch Highways, Incorporated for a Project to Construct the North Terminal Apron

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LJR*

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to accept \$1,970,593 in Federal and \$62,229 in State grant funds, and award a contract in the amount of \$1,677,736 to Branch Highways, Inc. for a project to Construct the North Terminal Apron and authorize County Administrator to execute all documents.

Summary of Information:

Chesterfield Airport is the reliever airport for (RIC) Richmond International Airport. As such, construction of the North Terminal Apron (approximately 20,000 additional square yards) is necessary to accommodate the ever-growing demand from larger aircraft traffic desiring to use Chesterfield County Airport instead of RIC. The FAA and State have approved the project and are prepared to fund at a 95/3/2 ratio. Only \$41,487 in local funds will be needed to complete this project having a total cumulative cost of \$2,074,309.

Preparer: Francis Pitaro

Title: Director of General Services

Attachments:



Yes



No

000044



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board consider the acceptance of Federal and State Grant Funds for a Project to Construct the Airport North Terminal Apron. The item also requests that the Board award a contract in the amount of \$1,677,736 to Branch Highways, Inc. Sufficient funds are appropriated and available in the Capital Improvement Program (CIP) to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000045



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.5.

Subject:

Request for an Entertainment Festival Permit for the Chesterfield County Airport Festival and Airshow for October 15 and 16, 2005

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to grant an entertainment festival permit to the Chesterfield County Airport Festival Airshow for October 15 and 16, 2005.

Summary of Information:

The Chesterfield County Airport proposes to conduct the "Wings Over Chesterfield" Festival and Airshow ("Airshow") at the Chesterfield County Airport on October 15 and 16, 2005 at 7511 Airfield Drive. The Airshow will be sponsored by Uppy's Convenience Stores, Inc., Bon Secours St. Francis Medical Center, Dominion Aviation Services, Delta Airport Consultants, and Dominion Lock and Security, Inc. All net proceeds will be donated to the Children's Miracle Network and to the Virginia Aviation Foundation. In addition, several local non-profit organizations will be working at the event to raise money for their charitable activities. Other vendors have been contacted to sell Airshow related memorabilia.

The show will begin at 9:00 a.m. and end at 5:00 p.m. each day. General Admission tickets will be sold in advance for \$10.00 per adult and \$15 at the gate with children under 12 admitted free. The promoters estimate that five to ten thousand visitors per day will attend. There will be no parking on

Preparer: Jeffrey L. Mincks

Title: Deputy County Attorney

0505:69996.1

Attachments:



Yes



No

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000046

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

site for the general public. Parking will be available at the Fairgrounds, L.C. Bird High School, O.B. Gates Elementary School, and the Chesterfield Tech Center. School Board Transportation will provide shuttle bus service from those parking areas to the Airport.

The Airshow will consist of aerobatic teams, parachute teams, military fly-bys, and World War II re-enactors with ground displays consisting of tents, vehicles and equipment of the era. The Science Museum of Virginia will also sponsor a display on space travel. Activities for children will be provided by a vendor at no cost to the county. A Federal Aviation Administration representative will be on site to assist. All Airshow acts have submitted proof of their insurance.

The Airport's application and the plan for the event, a copy of which is attached, meets the requirements of the County Code regulating entertainment festival permits. In addition to the County Attorney's review, Charles Dane, Director of Aviation Services has met with public safety, health, and risk management staff in order to ensure a safe and successful Airshow. Airshow plans developed with staff assistance include measures to insure public safety, fire prevention, medical protection, sanitation, traffic control, insurance coverage and security. If the permit is granted, staff will monitor compliance with all conditions imposed during the two show days.

0505:69996.1

000047



Chesterfield County, Virginia

Memorandum

DATE: September 8, 2005

TO: STELL PARTHEMOS

FROM: CHARLES E. DANE, AIRPORT MANAGER

SUBJECT: REQUEST FOR FESTIVAL PERMIT

We would like to request your assistance with obtaining a festival permit for the Chesterfield County Airport Airshow that we are planning. This year we are calling it Wings Over Chesterfield. Chesterfield County Airport is the applicant as well as the event promoter.

The Festival/Airshow will be largely sponsored by Uppy's Convenience Stores, Inc., Bon Secours St. Francis Medical Center, Dominion Aviation Services, Delta Airport Consultants, Dominion Lock and Security, Inc. Other sponsors may be forthcoming. Tickets will cost \$10 in advance and \$15 at the gate with children under 12 admitted free. Net proceeds will be donated to the Children's Miracle Network and to the Virginia Aviation Foundation.

The event will be held Saturday, October 15, and Sunday, October 16, 2005, at 7511 Airfield Drive, Richmond, VA 23237. The show will begin at 9:00 a.m. and end at 5:00 p.m. each day.

There will be no parking on site for the general public. However, parking will be available at the Fairgrounds, L.C. Byrd High School, O.B. Gates Elementary School, and the Chesterfield Tech Center. School Board Transportation will provide shuttle busses from those parking areas to the airport. We anticipate five to ten thousand visitors each day.

Security and crowd control will be provided by the Chesterfield County Police Department. Also available will be the Virginia State Police and Civil Air Patrol, both located at the airport. Chesterfield Fire and EMS Station 15 and the State Police Medical Evacuation Helicopter are both located on site and will be available immediately for medical emergencies throughout the event.

We will be contracting with Mo-Johns port-a-let company to provide and service 25 units each day. More units will be made available if needed. Also, golf carts have been ordered to assist staff with moving equipment and to shuttle performers and guests.

Entertainment will consist of aerobatic teams, parachute teams, military fly-bys, and WWII re-enactors with static displays consisting of tents, vehicles and equipment of the era. The Holiday Inn Express will provide lodging. We hope to also have the Space Travels Trailer provided by the Science Museum of Virginia again this year. Children's activities will be provided by a vendor at no cost to the county.

An air boss has been contracted to direct the Airshow acts and the airspace waiver request has been submitted to the FAA. Margaret Morrison from the FAA will be on site to assist. Airshow acts have submitted proof of their insurance.

We have sent a county all e-mail to solicit volunteers and so far we have over 50 staff that have committed to help with the Airshow. We will also have volunteers from the Civil Air Patrol and the members of the Young Eagles Club. We hope to have volunteers from ROTC from Chesterfield County Schools and VMI.

We are working closely with the Chesterfield County Fire and Police Departments, Public Affairs, School Board Transportation, Risk Management, General Services Radio Shop and Print Shop, Dominion Aviation Services and others to plan this event. Our intent is to provide a wonderful experience to the public.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: September 21, 2005

Item Number: 8.C.6.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Bermuda: Chester Village Green, Section 1
Chester Village Green, Section 2

Dale: First Branch at Woodland Pond, Section B

Matoaca: Cameron Bay, Section C

Midlothian: Kingham at the Grove, Section 5

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000050

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - CHESTER VILLAGE GREEN, SEC 1

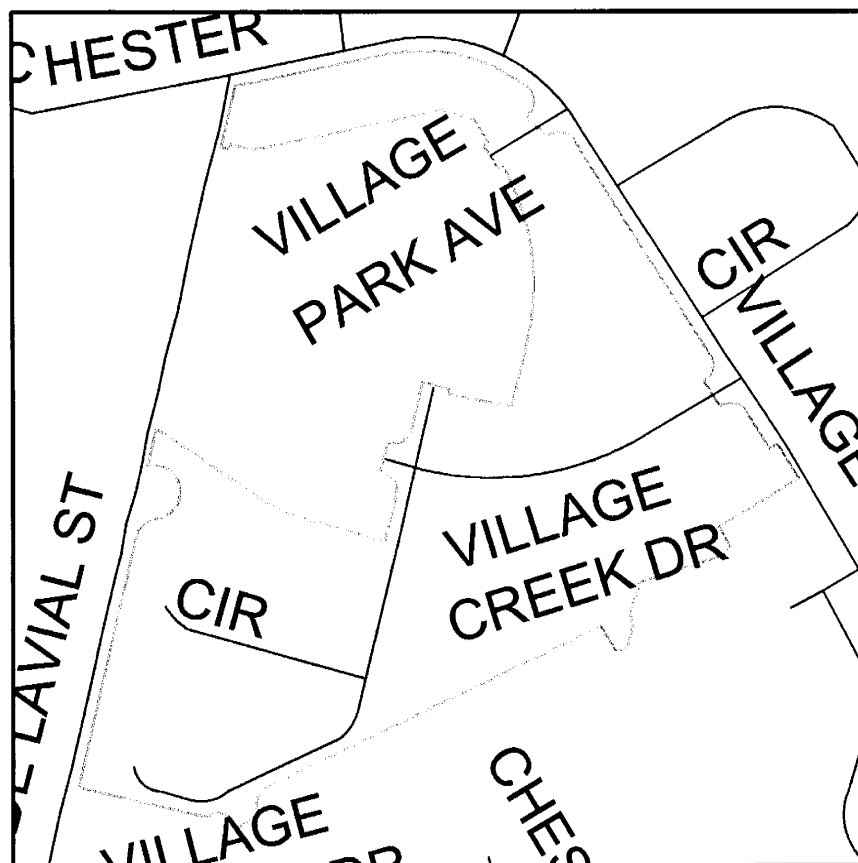
DISTRICT: BERMUDA

MEETING DATE: 21 September 2005

ROADS FOR CONSIDERATION:

CHESTER VILLAGE DR
VILLAGE CREEK DR
VILLAGE GARDEN CIR
VILLAGE GARDEN DR
VILLAGE PARK AVE

Vicinity Map: CHESTER VILLAGE GREEN, SEC 1



000051

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - CHESTER VILLAGE GREEN, SEC 2

DISTRICT: BERMUDA

MEETING DATE: 21 September 2005

ROADS FOR CONSIDERATION:

CHESTER VILLAGE CIR

Vicinity Map: CHESTER VILLAGE GREEN, SEC 2



000052

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - FIRST BRANCH AT WOODLAND POND, SEC B

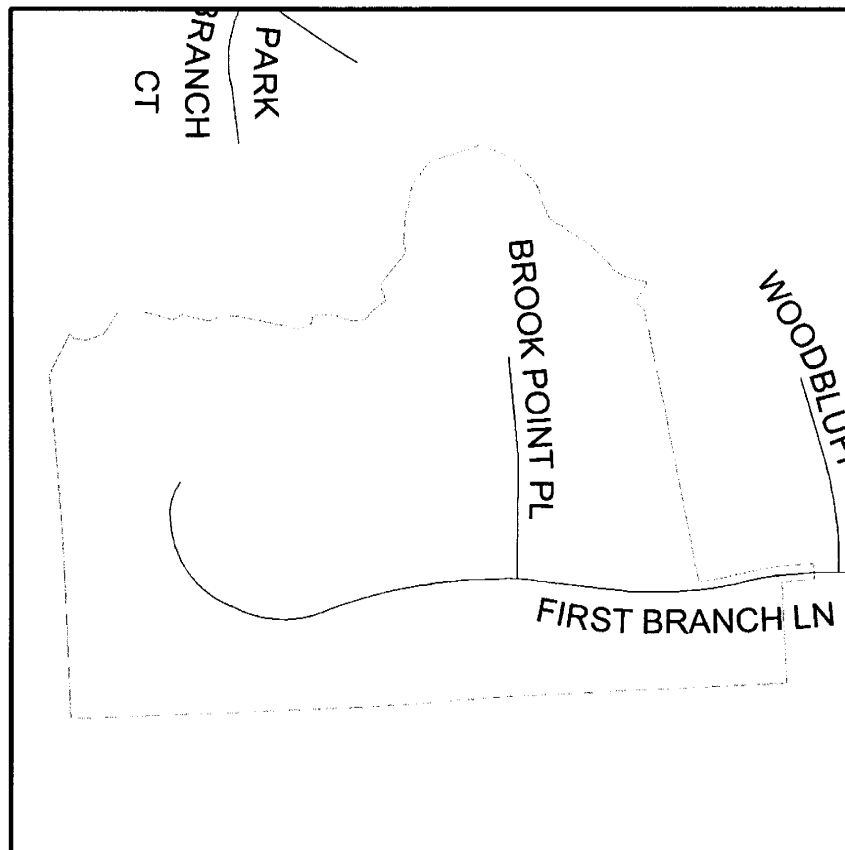
DISTRICT: DALE

MEETING DATE: 21 September 2005

ROADS FOR CONSIDERATION:

BROOK POINT PL
FIRST BRANCH LN

Vicinity Map: FIRST BRANCH AT WOODLAND POND, SEC B



000053

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - CAMERON BAY, SEC C

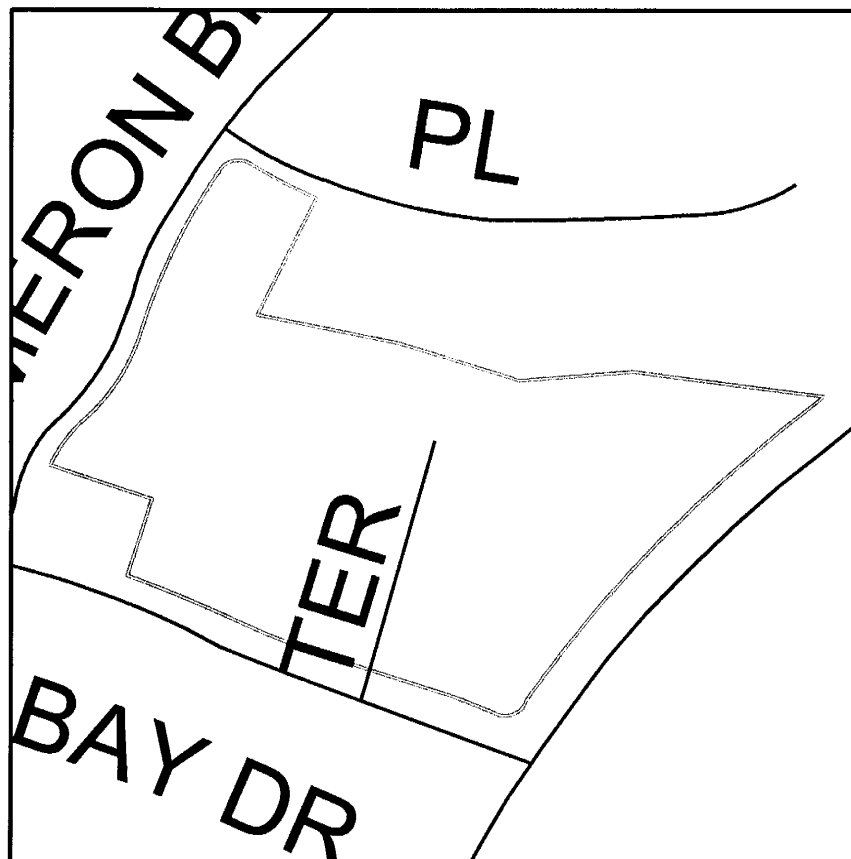
DISTRICT: MATOACA

MEETING DATE: 21 September 2005

ROADS FOR CONSIDERATION:

CAMERON BAY TER

Vicinity Map: CAMERON BAY, SEC C



000054

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - KINGHAM AT THE GROVE, SEC 5

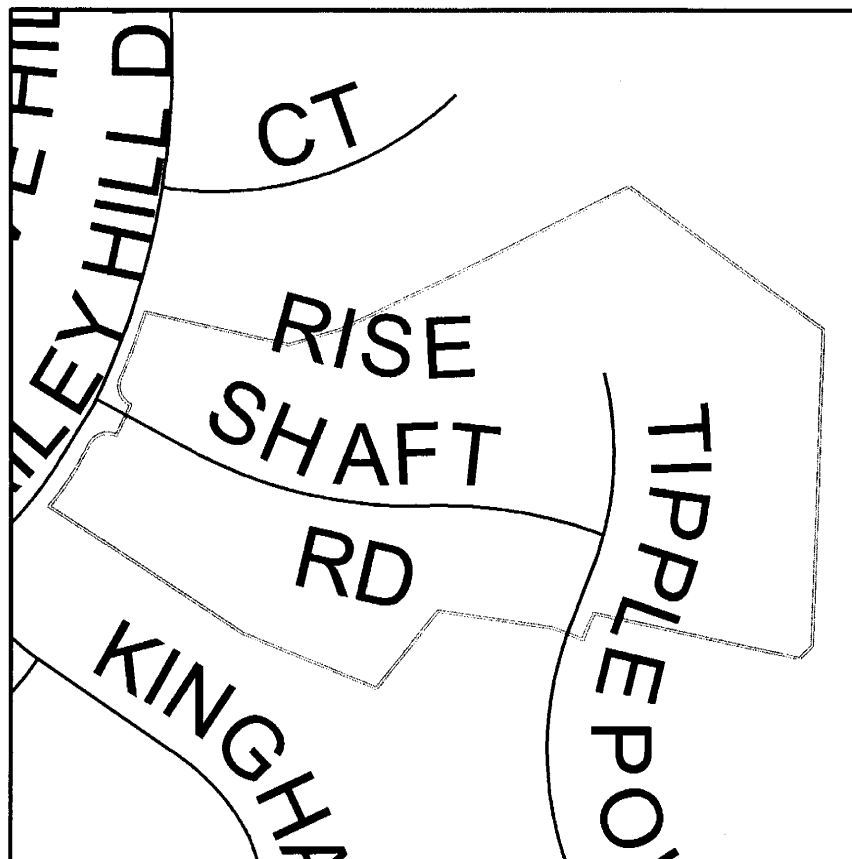
DISTRICT: MIDLOTHIAN

MEETING DATE: 21 September 2005

ROADS FOR CONSIDERATION:

RISE SHAFT RD
TIPPLE POINT RD

Vicinity Map: KINGHAM AT THE GROVE, SEC 5



000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: September 21, 2005

Item Number: 8.C.7.a.

Subject:

Award a Contract to Moseley Architects for the Design of the Addition and Renovations to Chesterfield County Courts Building in the Amount of \$469,900

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested: Authorize the county administrator to execute a contract with Moseley Architects to perform the design of the Chesterfield County Courts Building in the amount of \$469,900.

Summary of Information: Moseley Architects was selected from the firms under annual contract with Chesterfield County. It is anticipated that the addition for the Circuit and General District Court clerks will be between 17,000 to 20,000 gross square feet and that the renovations for both clerks will encompass approximately 8,000 to 10,000 square feet of existing space.

The construction administration portion of the design contract will be awarded in fiscal year 2007 consistent with funding planned in the CIP.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

Attachments:

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Yes

☒

No

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000056



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board consider the award of a contract for the design of the addition and renovations of the Chesterfield County Courts building. The contract amount is \$469,900.

Sufficient funds are appropriated and available in the current budget to award this design contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000057



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.7.b.

Subject:

Award of a Contract to Moseley Architects for the Design of the Fire Logistics Warehouse

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LSP

Board Action Requested:

Authorize the county administrator to award a design contract to Moseley Architects for the design of the Fire Logistics Warehouse in the amount of \$260,400.

Summary of Information:

The Fire Department identified a critical need for a larger consolidated logistics office, storage and repair facility in 1996. Through the CIP process this project was identified and funded for design in FY2006. A space programming study was completed in April 2005 identifying the specific needs and the design is ready to begin. The facility will be located adjacent to the Buildings & Grounds Warehouse.

The construction administration portion of the design contract will be awarded in fiscal year 2007 consistent with funding planned in the CIP.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

Attachments:

☐

Yes

☒

No

#

000058



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board award a design contract to Moseley Architects in the amount of \$260,400 for the design of the Fire Logistics Warehouse. Sufficient funding is available in the FY2006 Capital Improvement Program (CIP) to award the contract. Additional funding is expected to be available in the FY2007 CIP on July 1, 2006 at which time the County Administrator will be asked to consider a change order to the contract for architectural services for bidding and construction administration.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000059



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2.

Meeting Date: September 21, 2005

Item Number: 8.C.7.c.

Subject:

Award a Contract to LandMark Design Group for the Programming, Design and Construction Administration for the Irvin G. Horner Park Maintenance Facility in the Amount of \$110,881

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSR

Board Action Requested: Authorize the county administrator to execute a contract with LandMark Design Group to perform the programming, design and construction administration for the Irvin G. Horner Park Maintenance Facility in the amount of \$110,881.

Summary of Information: LandMark Design Group was selected from the various firms under annual contract with Chesterfield County. LandMark will complete programming, design and construction administration for the new maintenance facility at Horner Park. This building will serve as the maintenance center for numerous park sites including Clover Hill Park, Worboro Sports Complex, Horner Park as well as school sites in the Woodlake area.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

Attachments:

☐

Yes

☒

No

000060



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board award a contract to LandMark Design Group to perform the programming, design, and construction administration for the Irvin G. Horner Park maintenance facility in the amount of \$110,881.

The budget allocated for the maintenance facility building at Horner Park is \$650,000, with \$1,706 being spent to date. Therefore, sufficient funds are available to award this contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000061



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.8.a.

Subject: Request to Quitclaim a Variable Width Storm Water Management System/Best Management Practice Easement and a Twenty-Foot Storm Water Management System/Best Management Practice Access Easement Across the Property of The Lakes on 360, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LSH*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a variable width SWM/BMP easement and a 20' SWM/BMP access easement across the property of The Lakes on 360, Inc.

Summary of Information:

The Lakes on 360, Inc. has requested the quitclaim of a variable width SWM/BMP easement and a 20' SWM/BMP access easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

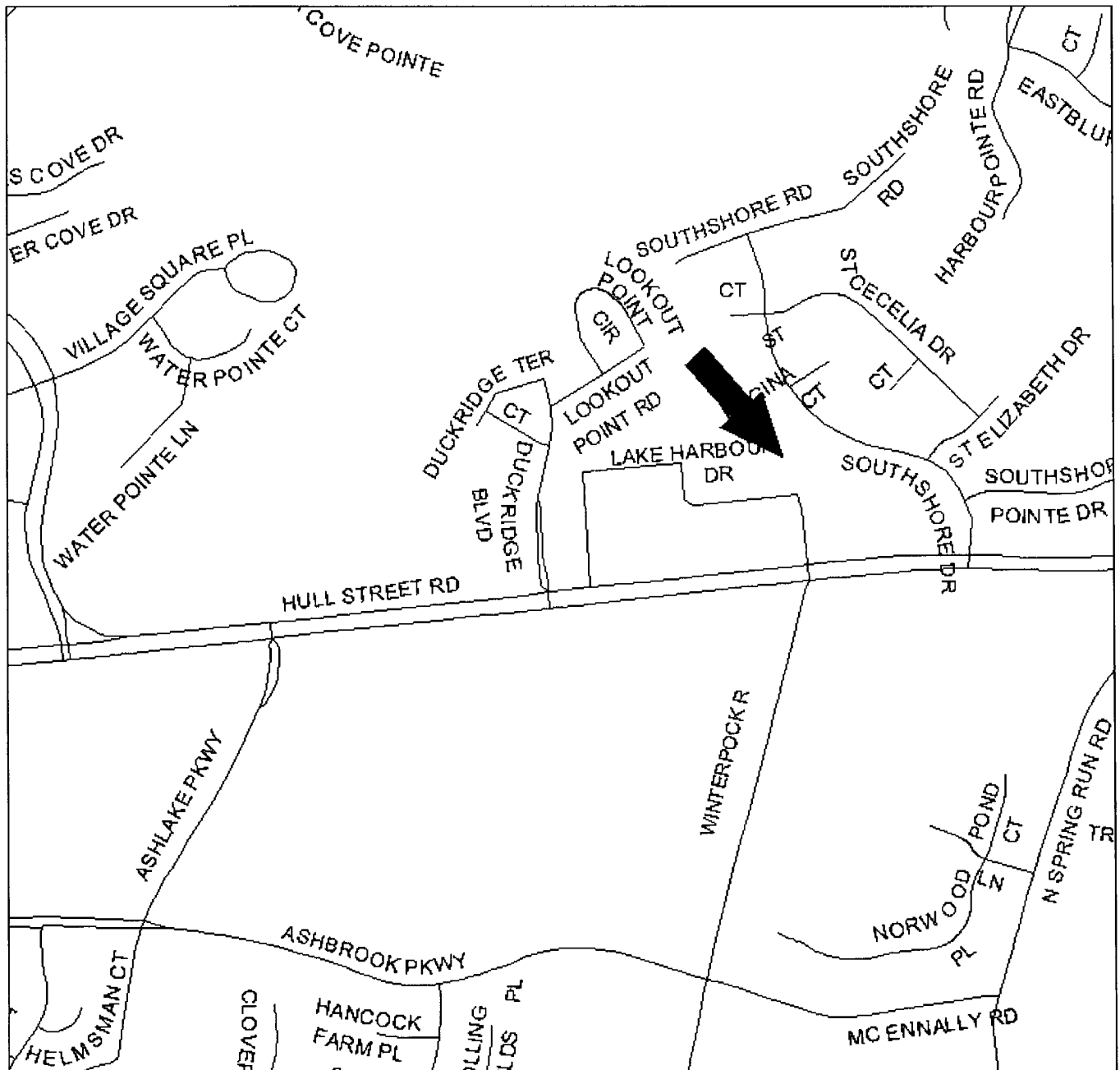


No

000062

VICINITY SKETCH

*REQUEST TO QUITCLAIM A VARIABLE WIDTH SWM/BMP
EASEMENT AND A 20' SWM/BMP ACCESS EASEMENT
ACROSS THE PROPERTY OF THE LAKES ON 360 INC*



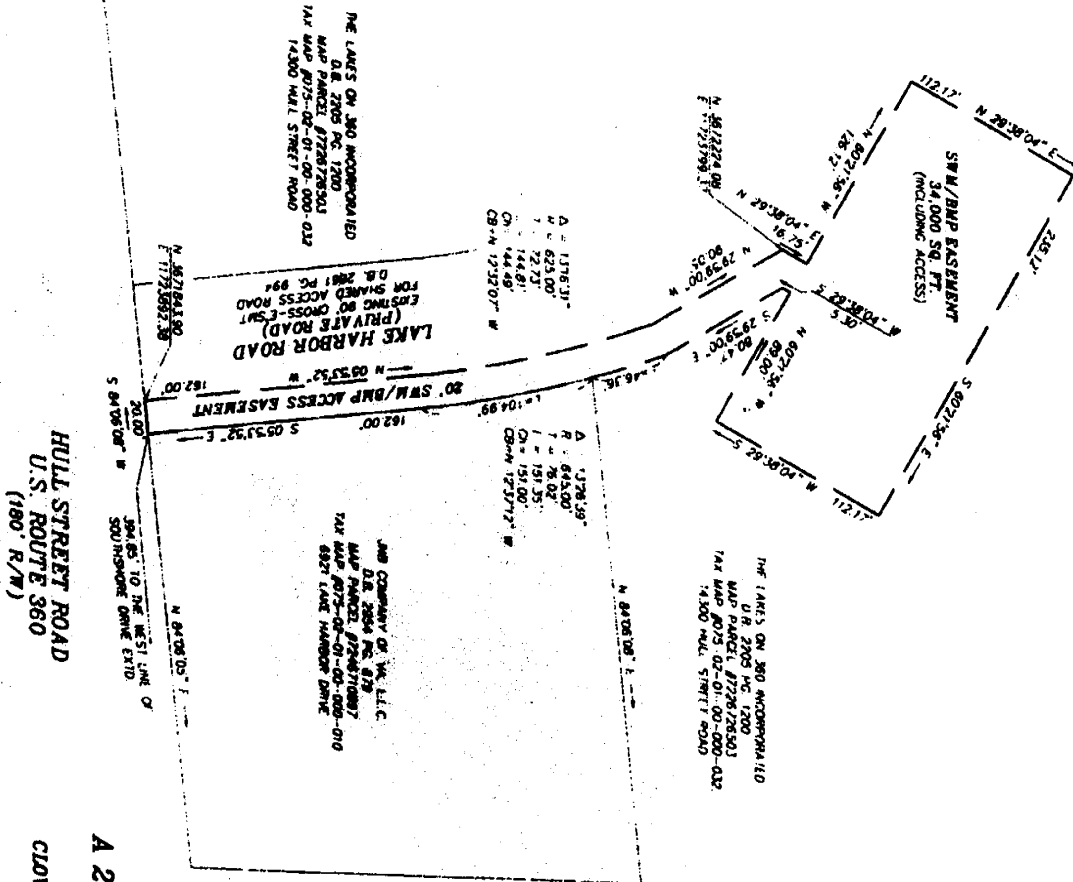
Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000063

NAD 83



J.N. 55286



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.8.b.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Drainage Easement Across the Property of Kingsland Partners, L.L.C.

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' drainage easement across the property of Kingsland Partners, L.L.C.

Summary of Information:

Kingsland Partners, L.L.C. has requested the quitclaim of a portion of a 16' drainage easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

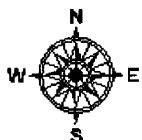
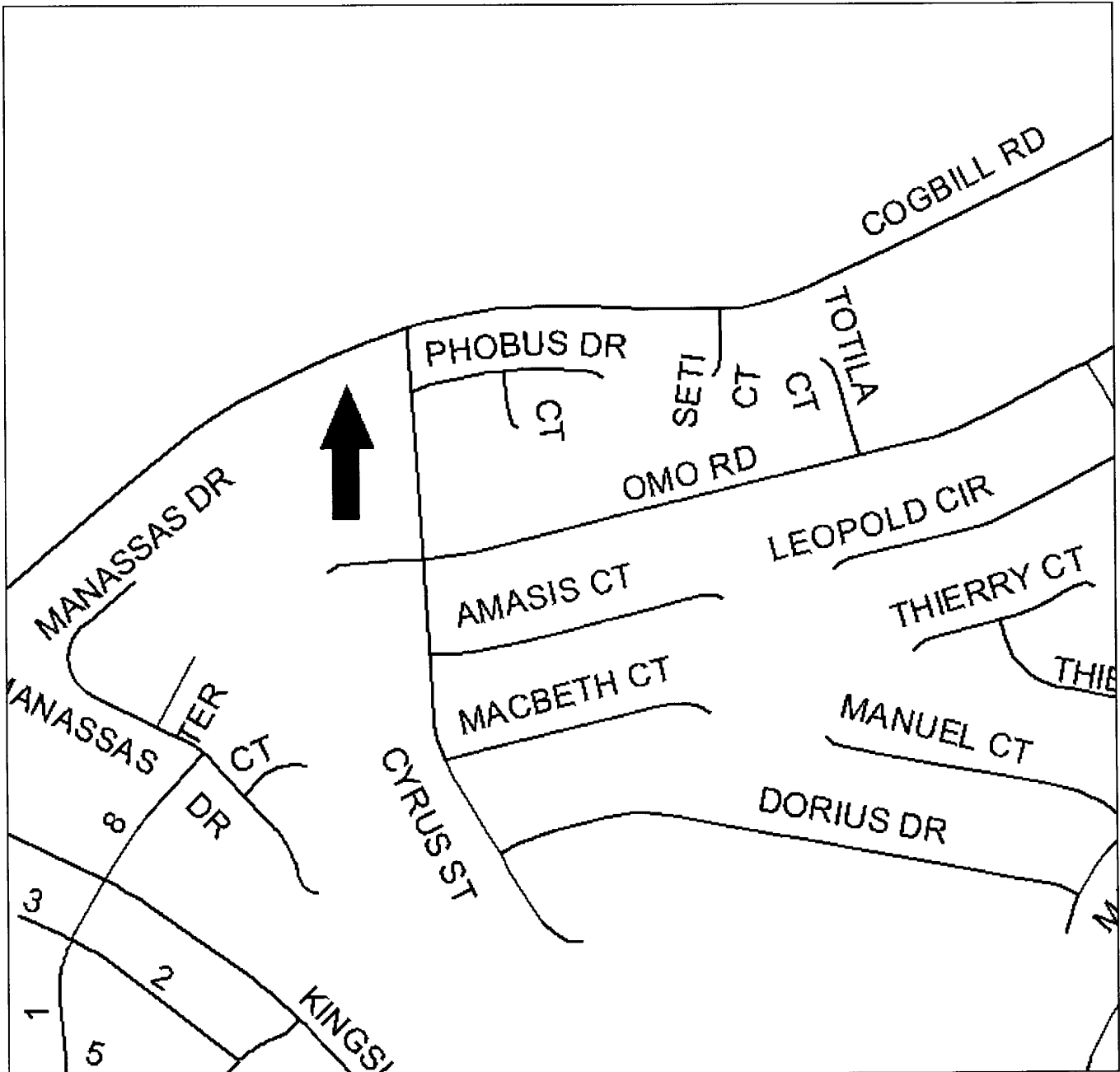


No

000065

VICINITY SKETCH

*REQUEST TO QUITCLAIM A PORTION OF A
SIXTEEN FOOT DRAINAGE EASEMENT ACROSS
THE PROPERTY OF KINGSLAND PARTNERS LLC*

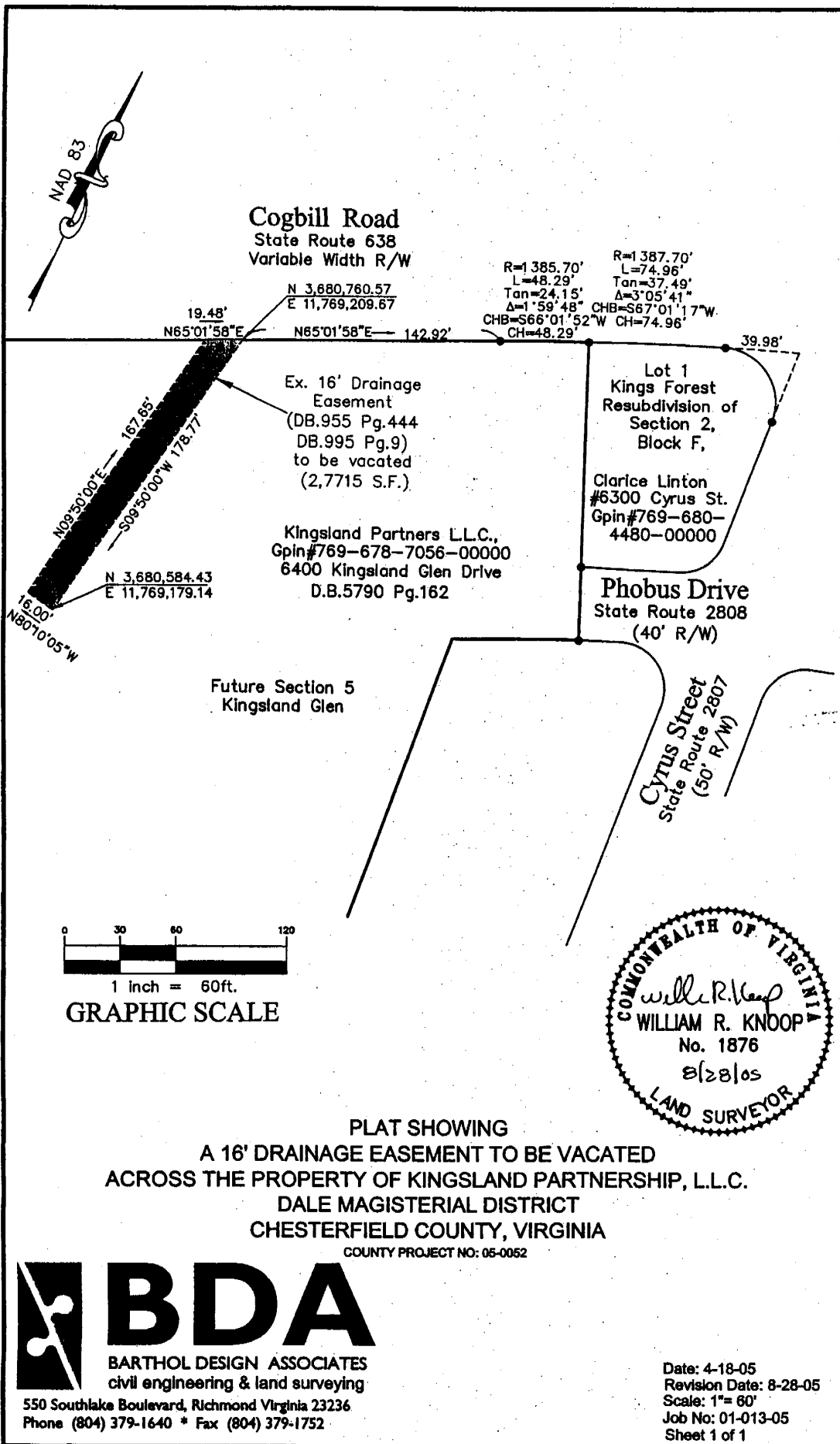


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000066



000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.9.

Subject: Approval of Water Contract for Kimlynn Subdivision - Beach Road,
Contract Number 02-0374

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes 700 L.F.± of additional 12" water line work. Staff has requested the additional work to provide a critical looping of water lines. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the additional work.

Developer: KDK Investment Group, Inc.

Contractor: Bookman Construction Company, Inc.

Contract Amount:

| | |
|-------------------------------------------------|--------------|
| Estimated County Cost for Additional Work | \$42,318.00 |
| Estimated Developer Cost | \$110,420.00 |
| Estimated Total | \$150,220.00 |

Code: Cash Refund - Additional Work

5B-572WO-E4C

District: Dale

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes



No

000068



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board approve a contract to Bookman Construction Company, Inc. for the Kimlynn Subdivision - Beach Road water line project. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2006 budget. No additional appropriation is necessary to cover the cost for this project.

Preparer: Rebecca T. Dickson

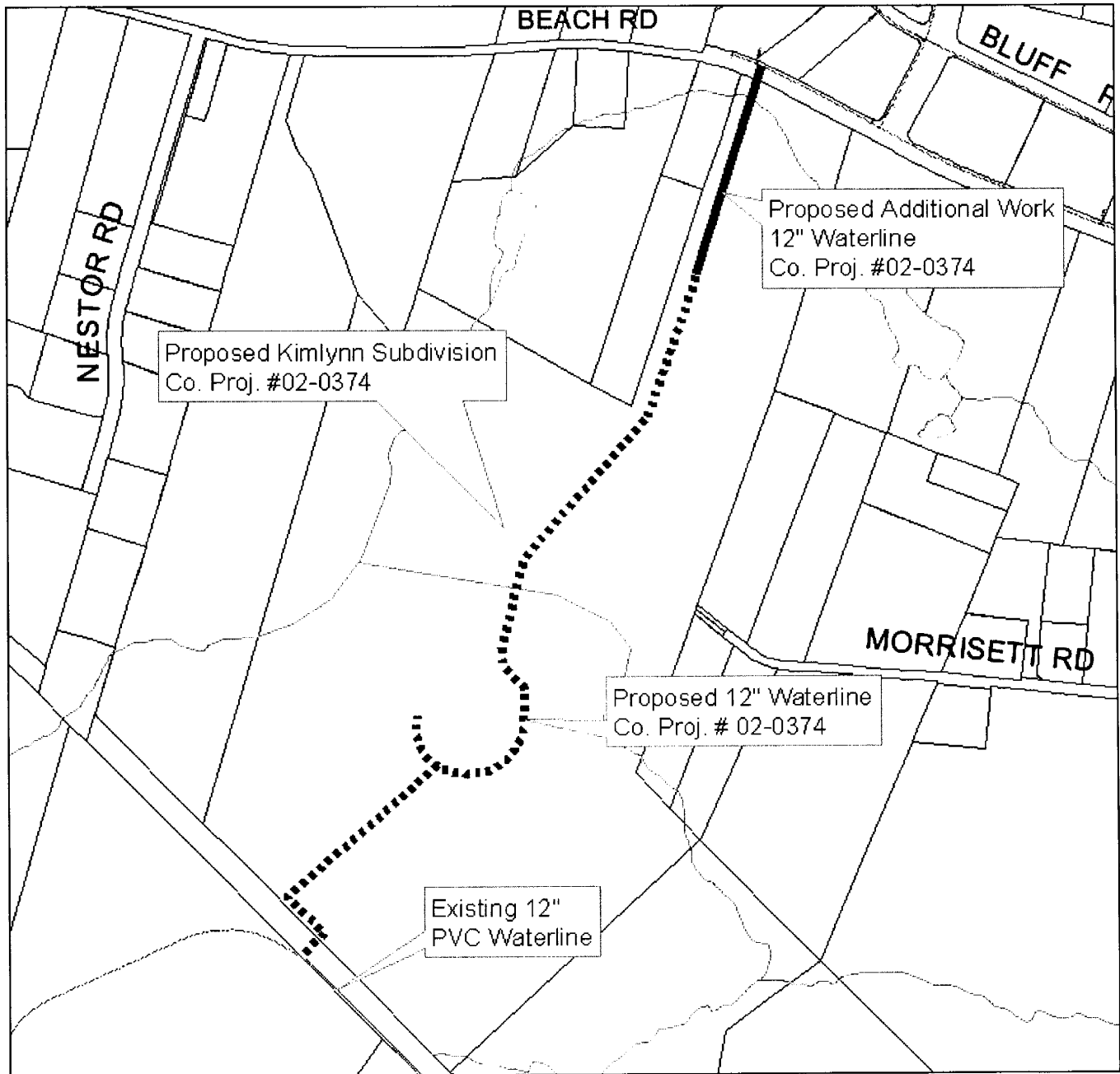
Title: Director, Budget and Management

000069

VICINITY SKETCH

Kimlynn

County Project #02-0374



Chesterfield County Department of Utilities



1 inch equals 466.80 feet

000070



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.10.

Subject: Request to Aid Christopher Daly in the Acquisition of Sewer and Temporary Construction Easements for the Subdivision of Property on Burroughs Street

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBH

Board Action Requested: Authorize Right of Way Staff to aid Christopher Daly in the acquisition of sewer and temporary easements for the subdivision of his property on Burroughs Street; subject to the developer executing a contract agreeing to pay all costs.

Summary of Information:

Christopher Daly has requested that the County aid in acquiring sewer and temporary easements for the subdivision of his property on Burroughs Street. Approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



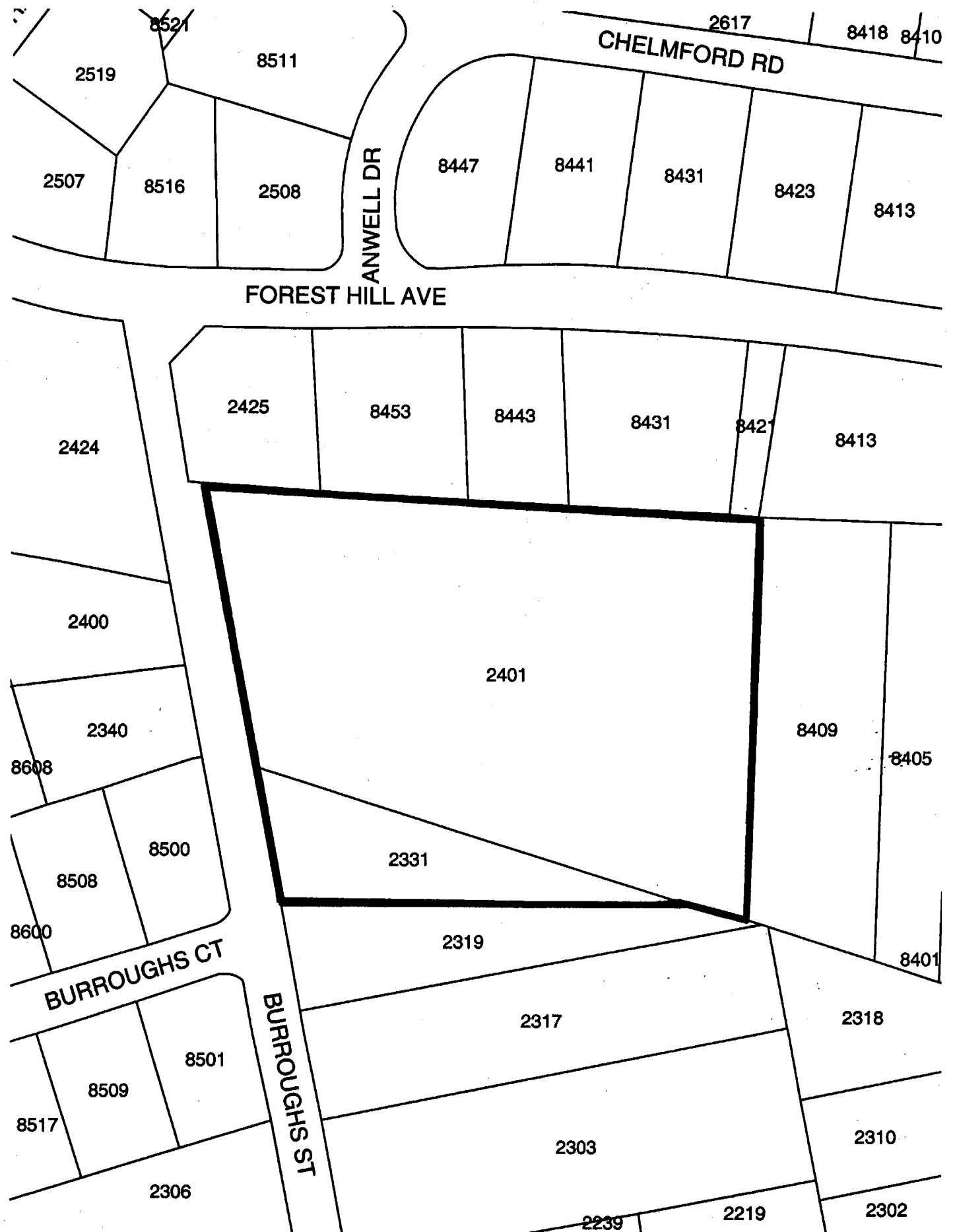
Yes



No

#

000071



000072



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.11.

Subject: Approval of the Purchase of a Parcel of Land for the Expansion of Ettrick Park

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Approve the purchase of a parcel of land containing 3.1980 acres, more or less, for \$90,900 plus closing costs estimated to be \$4,500, from the Helen Williams Estate, Transfer \$62,000 from the Rockwood Park Improvements Project and appropriate \$33,400 in Park Cash Proffers for the expansion of the Ettrick Park and authorize the County Administrator to execute the sales contract and deed.

Summary of Information:

Staff requests that the Board of Supervisors approve the purchase of a parcel of land containing 3.1980 acres, adjacent to Ettrick Park, for \$90,900.00, plus closing costs. The contract is subject to obtaining the necessary approvals to use the property as a park site. Funds for the purchase will come from the Parks and Recreation capital project for Rockwood Park and appropriation of Park cash proffers. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000073



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

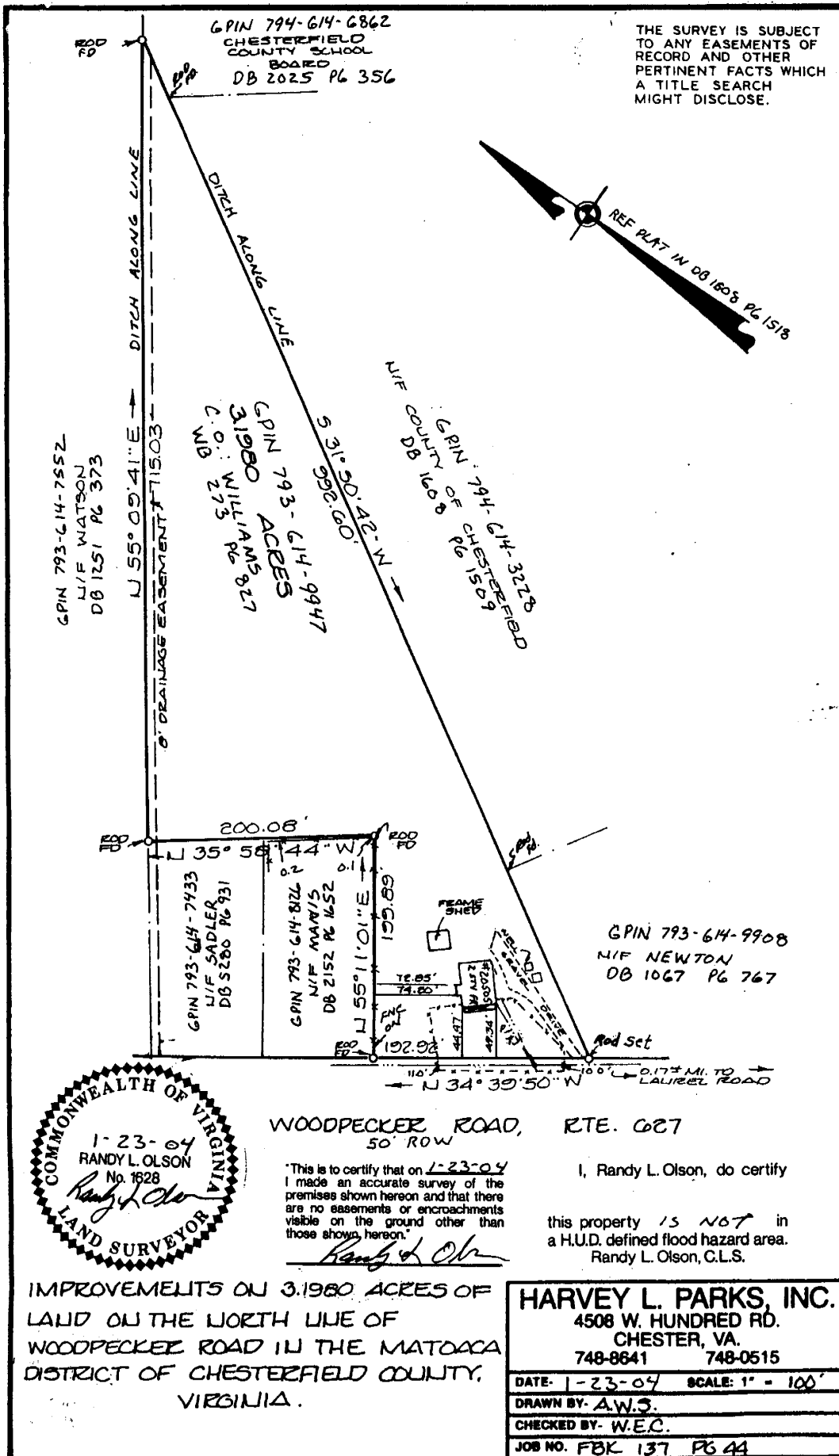
Budget and Management Comments:

This item requests that the Board of Supervisors approve the purchase of a 3.198 acre parcel of land for the expansion of Ettrick Park in the amount of \$90,900 and closing costs estimated to be \$4,500. The Board is also being requested to transfer \$62,000 from the Rockwood Park Improvements project and appropriate \$33,400 in Park cash proffers. Funding is available to transfer from the Rockwood Park Improvements project.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000074





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.12.a.

Subject: Request Permission for a Proposed Concrete Dumpster Pad to Encroach Within a Sixteen-Foot Sewer Easement Across the Property of McDonald's Corporation, at 10201 Hull Street Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Grant McDonald's Corporation, permission for a proposed concrete dumpster pad to encroach within a 16' sewer easement across property at 10201 Hull Street Road, subject to the execution of a license agreement.

Summary of Information:

McDonald's Corporation, has requested permission for a proposed concrete dumpster pad to encroach within a 16' sewer easement across property at 10201 Hull Street Road. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



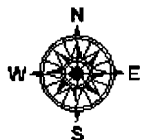
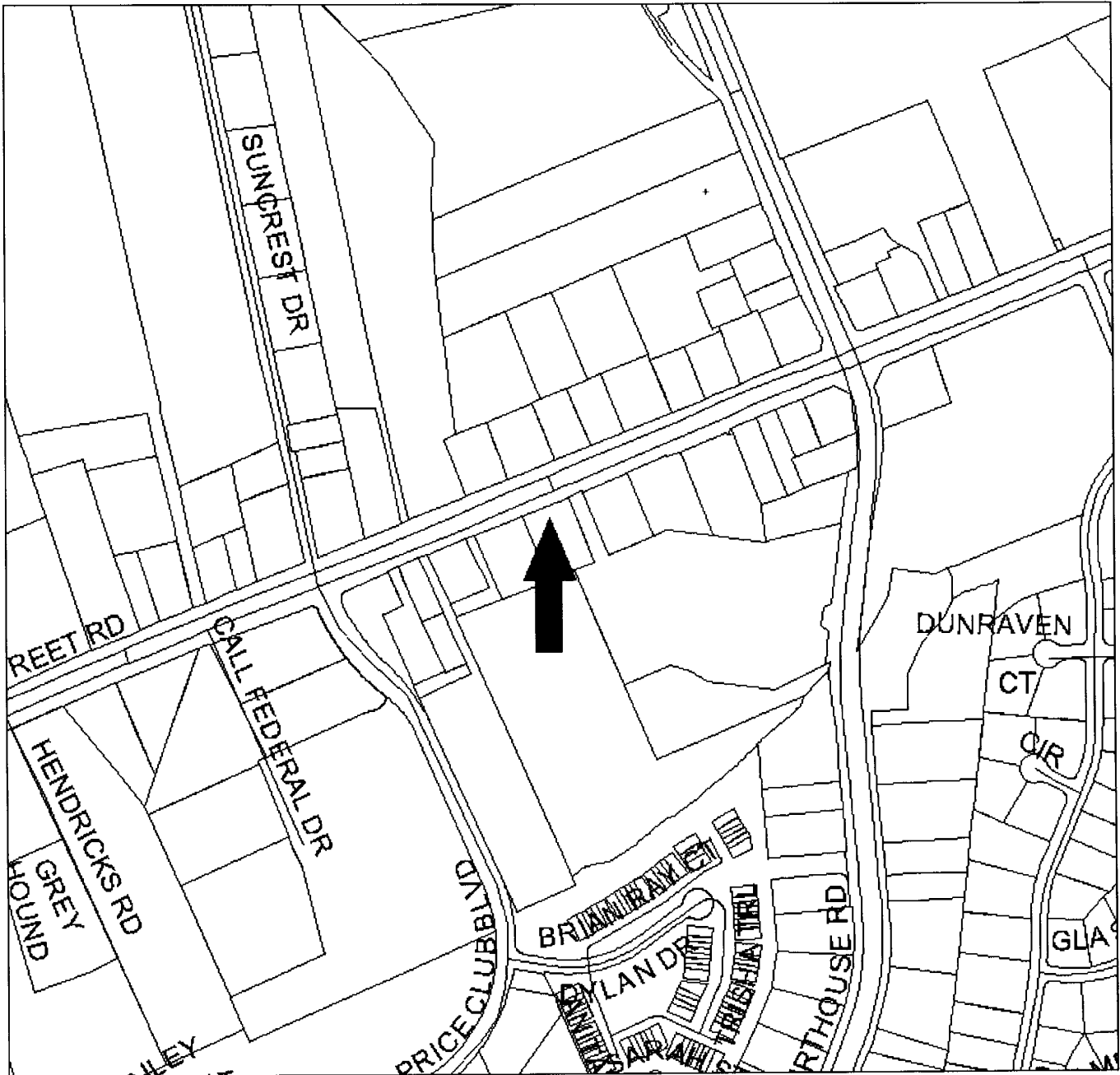
No

#

000076

VICINITY SKETCH

*REQUEST PERMISSION FOR A PROPOSED CONCRETE
DUMPSTER PAD TO ENCROACH WITHIN A SIXTEEN FOOT
SEWER EASEMENT ACROSS THE PROPERTY OF
MCDONALDS CORPORATION AT 10201 HULL STREET ROAD*



Chesterfield County Department of Utilities



1 inch equals 500 feet

000077

000078



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.12.b.

Subject: Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 12450 Tennessee Plaza

County Administrator's Comments: *Recommend Approval*

County Administrator: *LJR*

Board Action Requested: Grant Genuine Parts Company, permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Genuine Parts Company, has requested permission to install a private sewer service within a private easement to serve property at 12450 Tennessee Plaza. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

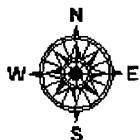
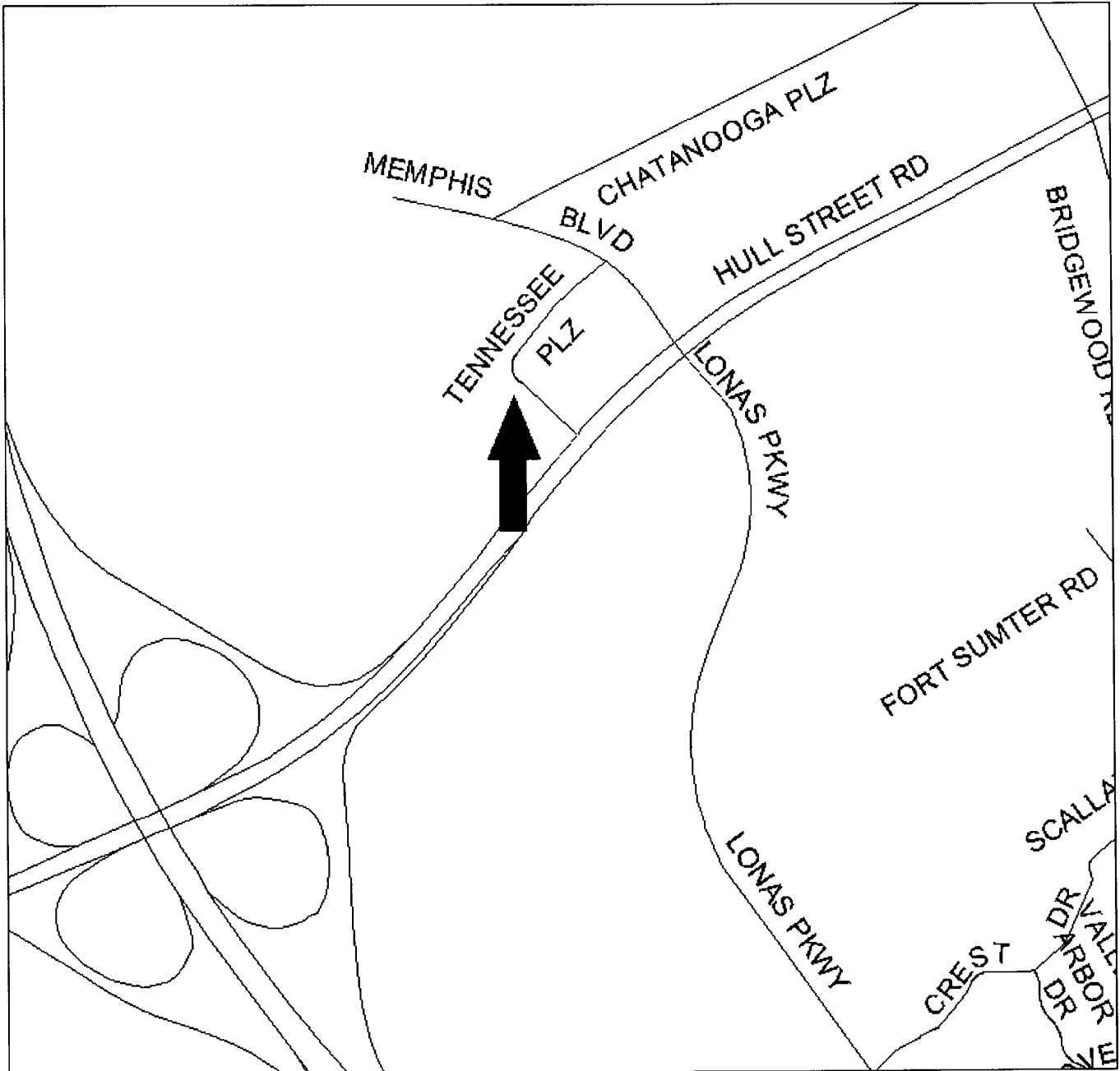


No

000079

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
SEWER SERVICE WITHIN A PRIVATE EASEMENT TO
SERVE PROPERTY AT 12450 TENNESSEE PLAZA



Chesterfield County Department of Utilities



1 inch equals 500 feet

000080





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.12.c.

Subject: Request Permission to Construct an Emergency Access Road, Retention Pit and Monitoring Wells Within a Fifty-Foot Unimproved County Right of Way Known as Hottinger Drive Within Lake Genito, Section C, for Proposed Walnut Grove, Section 2

County Administrator's Comments: *Recommend Approval*

County Administrator: *JSP*

Board Action Requested: Grant J. Mark Sowers, permission to construct an emergency access road, retention pit and monitoring wells within a 50' unimproved county right of way known as Hottinger Drive within Lake Genito, Section C, for Proposed Walnut Grove, Section 2, subject to the execution of a license agreement.

Summary of Information:

J. Mark Sowers, has requested permission to construct an emergency access road, retention pit and monitoring wells within a 50' unimproved county right of way known as Hottinger Drive within Lake Genito, Section C, for proposed Walnut Grove, Section 2. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



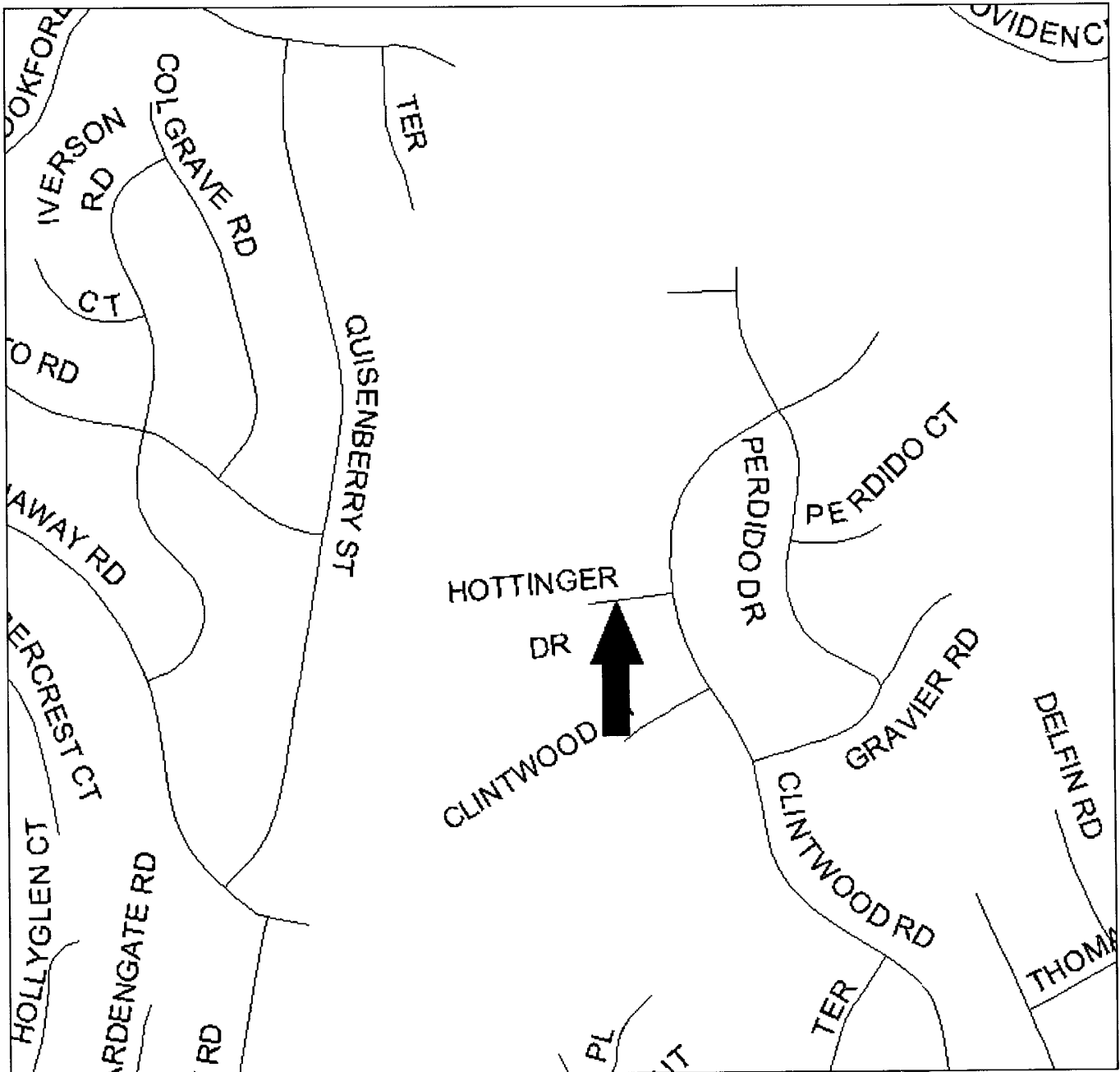
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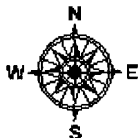
000082

VICINITY SKETCH

REQUEST PERMISSION TO CONSTRUCT AN EMERGENCY ACCESS ROAD
RETENTION PIT AND MONITORING WELLS WITHIN A FIFTY FOOT UNIMPROVED
COUNTY RIGHT OF WAY KNOWN AS HOTTINGER DRIVE WITHIN LAKE GENTO
SECTION C FOR PROPOSED WALNUT GROVE SECTION 2



Chesterfield County Department of Utilities



1 inch equals 48304 feet

000083

Proposed Emergency Access Road for
Walnut Grove, Section 2

0+00
N 3689062.89
E 11771574.74
44
NBP
PAGE 02

J. MARK SOWERS
PIN: 741689330900000

with Drain
per Case

NBP

43

(See Note Rt.)

000084

LAURIE D. MARTIN
741-688-8396

21

LICENSED AREA

3' D=6" 3:1
3:1 JUTE

ACCESS GATE
(See Note Sht. 10)

HOTTINGER DR.

50'

12' Access Rd

3' D=6" 3:1
3:1 JUTE

20

ELLIOT JR. & ROBERTA K. KEENER
741-688-8380

(2) 4" PVC
MONITORING WELLS
70'x10'x3' DEEP
RETENTION PIT (See Dtl 'E' Sht. 24)

CLINTWOOD ROAD

4+89.44
E CLINTW

WALNUT GROVE-2
1"=40'
R-4-05

DITCH GRADED TO DRAIN



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.13.a.

Subject: Acceptance of a Parcel of Land Along the East Right of Way Line of Old Gun Road West from the Trustees of Bethlehem Baptist Church

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ABR

Board Action Requested: Accept the conveyance of a parcel of land containing 0.096 acres along the east right of way line of Old Gun Road West (State Route 673) from the Trustees of Bethlehem Baptist Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



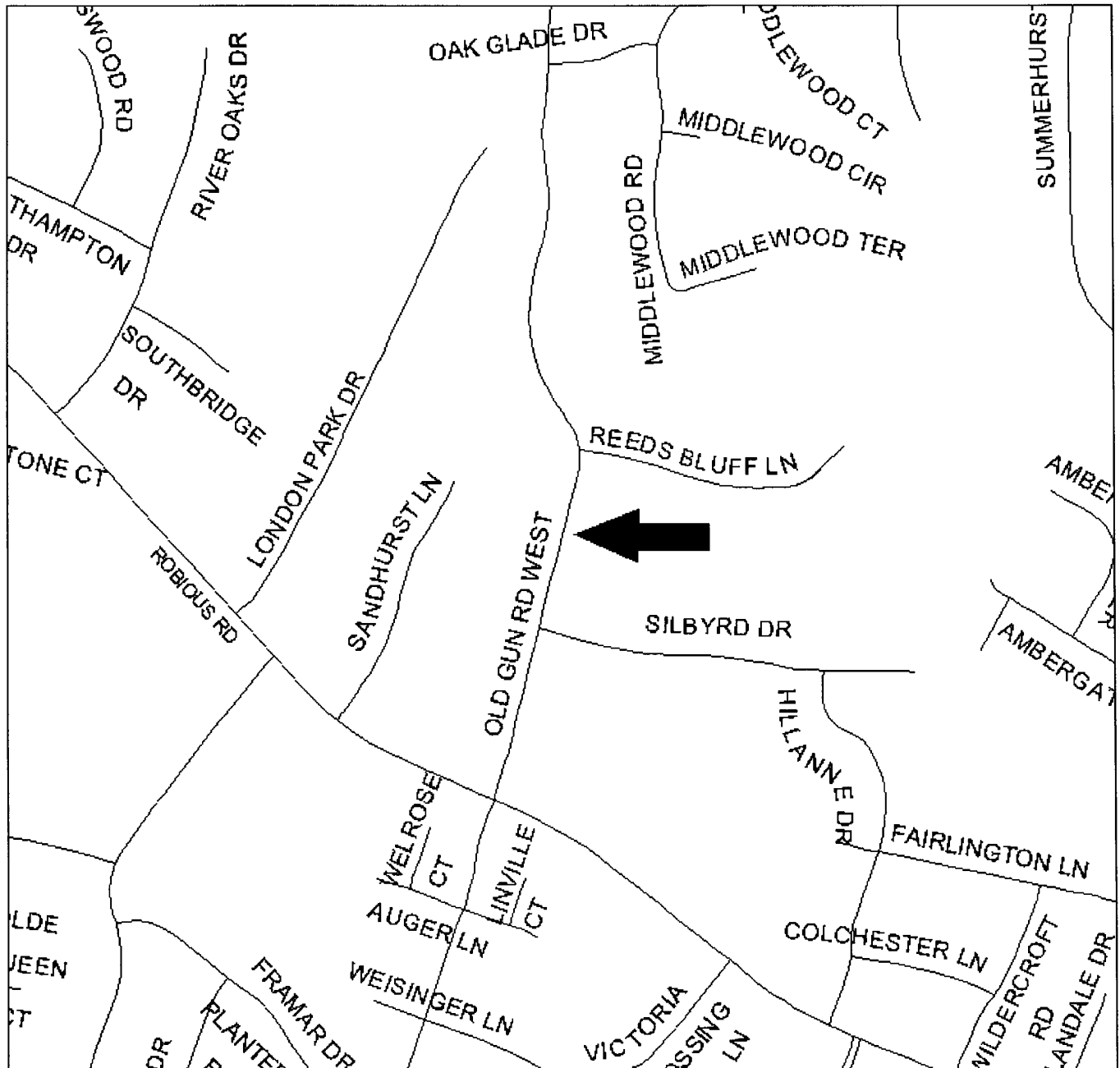
No

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000085

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE EAST
RIGHT OF WAY LINE OF OLD GUN ROAD WEST FROM
THE TRUSTEES OF BETHLEHEM BAPTIST CHURCH*



Chesterfield County Department of Utilities



File # 83,33 #et

000086

| LEGEND | |
|--------|----------------|
| | IRON ROD FOUND |
| | WATER METER |

GPIN # 736-718-8512-00000
HITE, PAUL L. & G W & ET ALS
DB. 2004 PG. 595
2800 OLD GUN ROAD WEST

28' WIDE WATERLINE
EASEMENT
DB. 1168 PG. 89

10' WIDE WATERLINE
EASEMENT
DB. 1026 PG. 287

LOT 9

GPIN #
736-717
7796-00000
SCHELL,
JEANNE A.
TRUSTEE
DB. 4231
PG. 299
2710
OLD GUN
ROAD
WEST

WILDWOOD
ESTATES
LOT 8
BLOCK B
SEC. "A"
PB. 15
PG. 91

212.50'± TO THE
INTERSECTION WITH
SOUTHERN RIGHT OF WAY
LINE EXTENDED
OF REEDS BLUFF LANE

35' Buffer
PB.67 PG. 97

5' Street Light
Easement
PB.67 PG. 97

REEDS BLUFF
DB. 67 PG. 97

GPIN # 737-718-1016-00000
STAUB, TIMOTHY & JOAN
DB. 4019 PG. 882
12013 REEDS BLUFF LANE

LOT 16

S76°48'55"E 208.71' (TOTAL)
N 3,718,079.18
E 11,736,988.81

GPIN # 737-718-1604-00000
BETHLEHEM BAPTIST CHURCH
DB. PG.
2711 OLD GUN ROAD WEST

AREA TO BE DEDICATED
4,173.039 SQ FT
OR
0.096 ACRES

N 3,717,955.36
E 11,737,020.01

N 3,717,955.98
E 11,736,956.87
S74°45'46"E
61.18' 16' WATERLINE
EASEMENT

GPIN # 737-717-0393-00000
BETHLEHEM BAPTIST CHURCH
DB. 92 PG. 407
2801 OLD GUN ROAD WEST

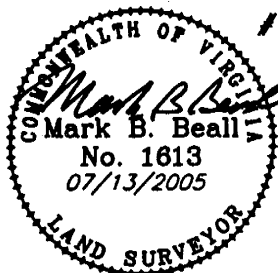
N 3,717,877.15
E 11,736,936.43
N76°48'57"W 208.69'
8' EASEMENT
PB. 67 PG. 97

GPIN # 737-717-0877-00000
PATTON, DAVID M. & BURTON, GAY L.
DB. 3637 PG. 677
2701 OLD GUN ROAD WEST

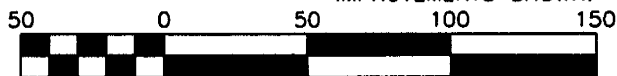
GPIN # 736-717-7185-00000
GOUDREAU, EVELYNE
DB. 2027 PG. 1710
2700 OLD GUN ROAD WEST

| LINE TABLE | | |
|------------|-------------|--------|
| LINE | BEARING | LENGTH |
| L1 | S76°48'55"E | 20.00 |
| L2 | N76°48'57"W | 20.00 |

NOTE: THIS PLAT WAS PREPARED
WITHOUT THE BENEFIT OF A
TITLE REPORT AND IS SUBJECT
TO INFORMATION WHICH MAY BE
DISCLOSED BY SUCH. NOT ALL
EASEMENTS AND NO
IMPROVEMENTS SHOWN.



CO. PROJ. 05-0153
CO. SITE 05PRO356



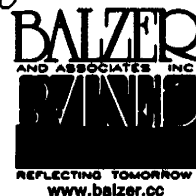
Scale 1" = 50'

DRWN BY: SLW
CHKD BY: JDB

DATE: 07/13/2005
SCALE: 1"=50'
JOB NO: C0400347.00

PLAT SHOWING A 16' WATER EASEMENT &
0.096 ACRES OF LAND TO BE DEDICATED TO
CHESTERFIELD COUNTY

Midlothian District
Chesterfield County, Virginia



• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

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000087



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.13.b.

Subject: Acceptance of a Parcel of Land for an Elementary School Site in Harper's Mill

County Administrator's Comments: *Recommend Approval*

County Administrator: *JWH*

Board Action Requested: Accept the conveyance a parcel of land containing 25 acres, more or less, from J. Mark Sowers and Deborah K. Sowers, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 25 acres, more or less, for an elementary school site in Harper's Mill from J. Mark Sowers and Deborah K. Sowers.

Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



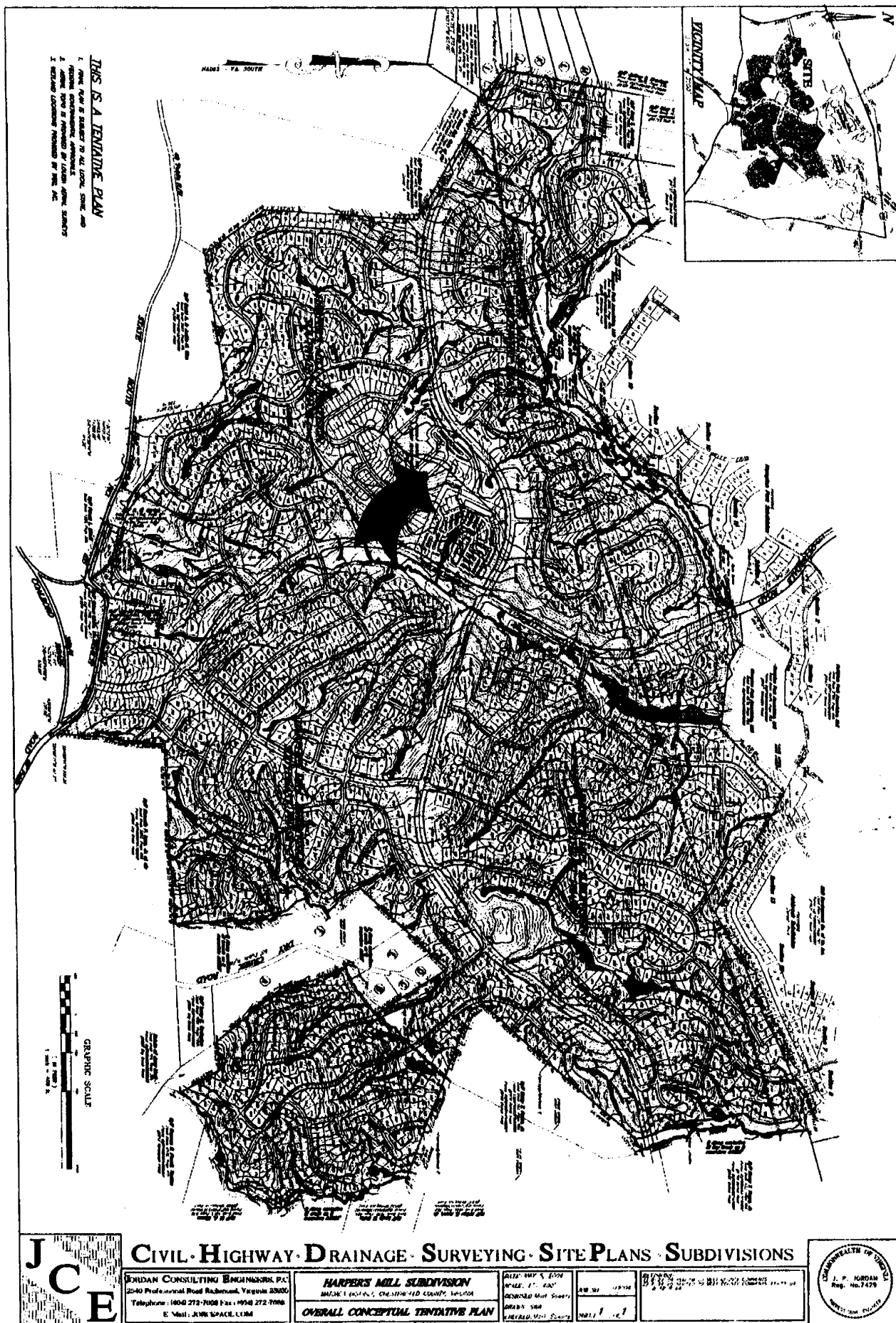
Yes



No

#

000088



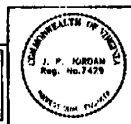
CIVIL · HIGHWAY · DRAINAGE · SURVEYING · SITE PLANS · SUBDIVISIONS

JORDAN CONSULTING ENGINEERS, P.C.
 2540 Professional Road Richmond, Virginia 23220
 Telephone: (800) 272-7008 Fax: (804) 272-7008
 E-Mail: JCE@SPACE.COM

HARPERS MILL SUBDIVISION
 MAP OF 100 AC., CHESTERFIELD COUNTY, VIRGINIA
OVERALL CONCEPTUAL TENTATIVE PLAN

DATE: MAY 5, 2004
 SCALE: 1" = 400'
 DESIGNED: Mark Smith
 DRAWN: VBA
 CHECKED: Mark Smith

PROJECT NO.: 04-001
 SHEET NO.: 1 OF 1
 TOTAL SHEETS: 1



000089



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.14.

Subject:

Approval of a Change Order to A. D. Whittaker Contracting Incorporated for the Addition of Protective Padding to Three Cells in the New Jail at a Cost of \$62,604

County Administrator's Comments: *Recommend Approval*

County Administrator: *JGR*

Board Action Requested: Authorize the county administrator to execute a change order in the amount of \$62,604 to install protective padding in three cells in the new jail.

Summary of Information: The Department of Corrections and the jail staff require three cells to be coated on the inside with protective padding in order to properly protect inmates from injuring themselves or staff if they become uncooperative or unruly. This change will equip all three cells with a material designed especially for corrections applications that will meet the requirements for the protection approved by the Virginia Department of Corrections and the Chesterfield County jail staff.

Preparer: Francis M. Pitaro **Title:** Director, Department of General Services

Attachments:

☐

Yes

☒

No

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000090



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board authorize the County Administrator to execute a change order in the amount of \$62,604 for the addition of protective padding to three cells in the new jail, currently under construction. Sufficient funds are available in the project's contingency account to cover this cost.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000091



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: September 21, 2005

Item Number: 8.C.15.

Subject: Transfer Road Cash Proffer Funds and Authorization to Award a Construction Contract for the Centralia Road/Lost Forest Drive Curve Re-paving Project

County Administrator's Comments: *Recommend Approval*

County Administrator: *JGR*

Board Action Requested: The Board is requested to 1) transfer \$40,000 in road cash proffers; 2) authorize the County Administrator to proceed with the environmental permits and advertisement for a construction contract for the project; and 3) authorize the award of a construction contract, up to \$80,000, to the lowest responsible bidder for the construction of the Centralia Road/Lost Forest Drive Curve Re-Paving Project.

Summary of Information: The Board has previously provided \$100,000 in road cash proffers (Shed 13) for re-paving a short section of Centralia Road at Lost Forest Drive to address accidents occurring at the intersection. The re-paving is considered an initial phase of a larger \$5 million plus unfunded project on Centralia Road to address traffic accidents occurring between Salem Church Road and Chalkley Road.

Detailed construction plans are being prepared for the re-paving. An additional \$40,000 should be transferred from road cash proffers (Shed 13) to the re-paving project to address anticipated increased construction costs.

(Continued on next page)

Preparer: R.J.McCracken

Title: Director of Transportation
Agen606

Attachments:



Yes



No

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000092

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: *(continued)*

The Board is also requested to authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits and/or construction agreements, acceptable to the County Attorney, and award a construction contract up to \$80,000 to the lowest responsible bidder.

Recommendation: Staff recommends the Board take the following actions:

- 1) Transfer \$40,000 in traffic Shed 13 road cash proffers to the Centralia Road/Lost Forest Drive Curve Re-Paving Project;
- 2) Authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements, acceptable to the County Attorney, for the project; and
- 3) Authorize the award of a construction contract, up to \$80,000, to the lowest responsible bidder.

District: Bermuda/Dale

000093



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board of Supervisors appropriate \$40,000 in road shed 13 cash proffers, authorize the County Administrator to proceed with environmental permits, advertise for and award a construction bid up to \$80,000 to the lowest responsible bidder for the construction of the Centralia Road/Lost Forest Drive curve re-paving project. Sufficient road shed 13 cash proffers are available to appropriate. This will revise the total project budget to be \$140,000.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000094

CENTRALIA ROAD/LOST FOREST DRIVE CURVE RE-PAVING PROJECT

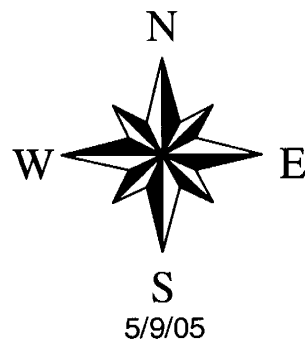
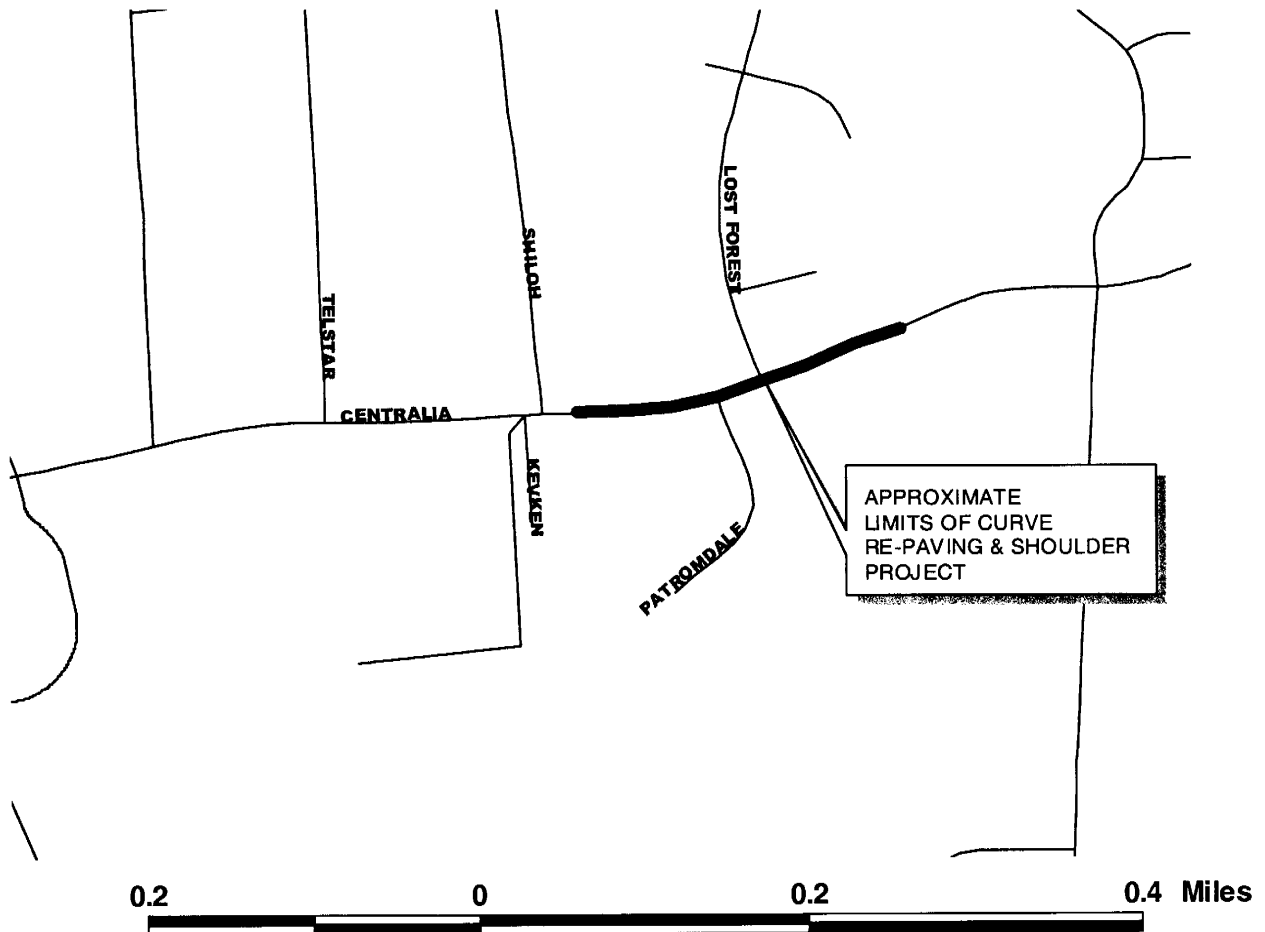
BUDGET

| | ESTIMATED COST |
|--------------------------------------------|-----------------------|
| Preliminary Engineering | \$13,000 |
| Right-of-way | \$0 |
| Utility Adjustments | \$0 |
| Construction | \$80,000 |
| Construction Contingency | \$16,000 |
| Construction Administration and Inspection | \$11,000 |
| Reserve | \$20,000 |
| Total | \$140,000.00 |

REVENUE

| SOURCE AND DATE | AMOUNT |
|-----------------------------------------------|---------------|
| Road Cash Proffers (Shed 13) 5/25/05 | \$100,000 |
| Road Cash Proffers (Shed 13) Proposed 9/21/05 | 40,000 |
| Total | \$140,000.00 |

CENTRALIA ROAD / LOST FOREST DRIVE CURVE RE-PAVING AND SHOULDER APPROXIMATE PROJECT LIMITS





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: September 21, 2005

Item Number: 8.C.16.a.

Subject: Set a Public Hearing Date to Consider FY07 Enhancement Projects

County Administrator's Comments: *Recommend October 12,*

County Administrator: _____

LBK

Board Action Requested: The Board is requested to set October 12, 2005, as a public hearing date to consider FY07 Enhancement Projects.

Summary of Information: The Virginia Department of Transportation (VDOT) Enhancement Program is intended to creatively integrate transportation facilities into the surrounding communities and the natural environment. Projects eligible for funding include pedestrian and bicycle facilities; pedestrian and bicycle educational/safety activities; scenic easement/historic site acquisition; scenic/historic highway programs; landscaping; historic preservation; rehabilitation of historic transportation buildings; preservation of abandoned railroad corridors; control/removal of outdoor advertising; archaeological planning and research; mitigation of highway run-off and wildlife protection; and establishment of transportation museums. Transportation Enhancement Projects are financed with 80% VDOT funds and a minimum 20% local match. The local match is usually provided from County funds, from others and/or from in-kind contributions. VDOT staff will evaluate project applications and make a recommendation to the Commonwealth Transportation Board for inclusion in the FY07-FY12 Virginia Transportation Six-Year Program.

(Continued on Page 2)

Preparer: R.J. McCracken
Agen608

Title: Director of Transportation

Attachments:



Yes



No

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000097

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: (continued)

The Board adopted an Enhancement Priority Project list last year for FY06 (attached). VDOT allocated \$22 million for enhancement projects statewide. Out of the five priority projects submitted to VDOT, the county only received \$100,000 for the Winchester Green (Phase II) project.

Staff recommends the Board set a public hearing date to consider FY07 Enhancement Projects. Prior to the hearing, staff will provide a recommended FY07 Enhancement Priority Project list. At the public hearing, the Board will be asked to approve the FY07 Enhancement Priority Project list, confirm support for any new requests for enhancement funds by adopting a resolution of support that guarantees the local match, and designate funds for the match.

Recommendation:

Staff recommends the Board set October 12, 2005, as a public hearing date to consider FY07 Enhancement Projects, and authorize the advertisement for that hearing.

District: Countywide

000098

CHESTERFIELD COUNTY FY06 ENHANCEMENT PROJECTS

| | Estimated Cost | Local Match Transfers |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------|
| Priority Projects: | | |
| Winchester Green Sidewalk and Landscaping - from Alcott Road to Tower Road Phase II of a \$0.83M project | \$400,000 | \$80,000 |
| Genito Road Streetlights - from Fox Chase Lane to Watercove Road | \$50,000 | \$10,000 |
| Cogbill Road Sidewalk - from Meadowbrook HS to Meadowdale Library, Phase I of a \$0.82M project | \$470,000 | \$94,000 |
| VSU Sidewalk - from Dorms on Woodpecker to Existing Sidewalk on East River Rd. | \$225,000 | \$45,000 |
| Walton Park Road Sidewalk, between Watch Hill Road and North Woolridge Road, Phase II of a \$1.1M project | \$400,000 | \$80,000 |
| Other Projects: | | |
| Point of Rocks Bike Trail on Enon Church Road - from Point of Rocks Park to Enon Library, Phase I (preliminary engineering) of \$1.3M project | \$240,000 | |
| Cogbill Road Sidewalk, from School Board Facility to Hopkins Road | \$225,000 | |
| Spirea Road Sidewalk - from Mountain Laurel Drive to Sunflower Lane | \$500,000 | |
| Chesterfield Avenue Sidewalk Safety Improvements, Phase I | \$300,000 | |
| Hickory Road Sidewalk - from Ravensbourne Drive to Woodpecker Road, Phase I of \$1.2M project | \$400,000 | |
| East River Road Sidewalk and Pedestrian Trail (RR RW to River) | \$900,000 | |
| Westfield Road Sidewalk, between Sycamore Square Drive and Winterfield Road, Phase I of \$1M project | \$500,000 | |
| VSU Entrances Landscaping | \$140,000 | |
| Route 10 Streetscaping (Courthouse Complex), between Centralia Road and Beach Road, Phase II | \$670,000 | |
| Route 10/I-295 Landscaping | \$50,000 | |
| Route 360 Landscaping, from Route 288 to Swift Creek | \$70,000 | |
| Countywide Gateway Project | \$220,000 | |
| Robious Road Streetlights, between Huguenot Road and Salisbury Road, Phase I | \$50,000 | |
| Route 360 Streetlights, Old Hundred Road to Woodlake Village Parkway | \$200,000 | |
| Dutch Gap Conservation Area Trail and Pedestrian Bridge | \$150,000 | |
| Pocahontas State Park Perimeter Trail | \$340,000 | |
| Powhite Parkway/Route 288 Sight & Sound Barriers, Phase I | \$1,000,000 | |

ATTACHMENT A

000099



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: September 21, 2005

Item Number: 8.C.16.b.

Subject:

Set a Public Hearing Date to Consider the Appropriation of Funds for the Route 360 (Swift Creek to Winterpock Road) Widening Project

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

The Board is requested to set a public hearing for October 12, 2005, to appropriate an additional \$10 million in anticipated VDOT reimbursements for the Route 360 (Swift Creek to Winterpock Road) Widening Project.

Summary of Information:

In 1999, the County began managing the design, right-of-way acquisition, and construction of the Route 360 (Swift Creek to Winterpock Road) Widening project under the customary VDOT/county agreement. Because of budget constraints, the project was split into phases: a bridge phase (completed), a westbound lane phase (bids have been rejected twice because they exceeded estimates), and an eastbound lane phase (under design). To keep the project moving forward, the east- and westbound phases of the project will now be advertised as a combined project.

(Continued on Page 2)

Preparer: R.J. McCracken

Title: Director of Transportation
Agen607

Attachments:



Yes



No

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000100

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: (continued)

The Board previously appropriated \$6.5 million in anticipated VDOT reimbursements for the project. The recently approved county road bond referendum included \$10 million for the eastbound project. In November 2004, the county requested VDOT to agree to reimburse the county bond funds from future VDOT funds. VDOT has just entered into the agreement.

The Board should appropriate the \$10 million in additional VDOT reimbursements. A public hearing is required for appropriations of \$500,000 or greater.

Recommendation:

Staff recommends the Board set October 12, 2005, as the public hearing date to consider the appropriation of an additional \$10 million in VDOT reimbursements for the Route 360 (Swift Creek - Winterpock Road) Widening Project.

District: Clover Hill and Matoaca

000101



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: September 21, 2005

Budget and Management Comments:

This item requests that the Board of Supervisors set a public hearing for October 12, 2005 to consider appropriation of up to \$10 million in Virginia Department of Transportation (VDOT) reimbursement for the Route 360 (Swift Creek to Winterpock Road) Widening Project.

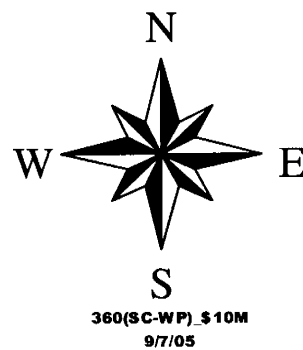
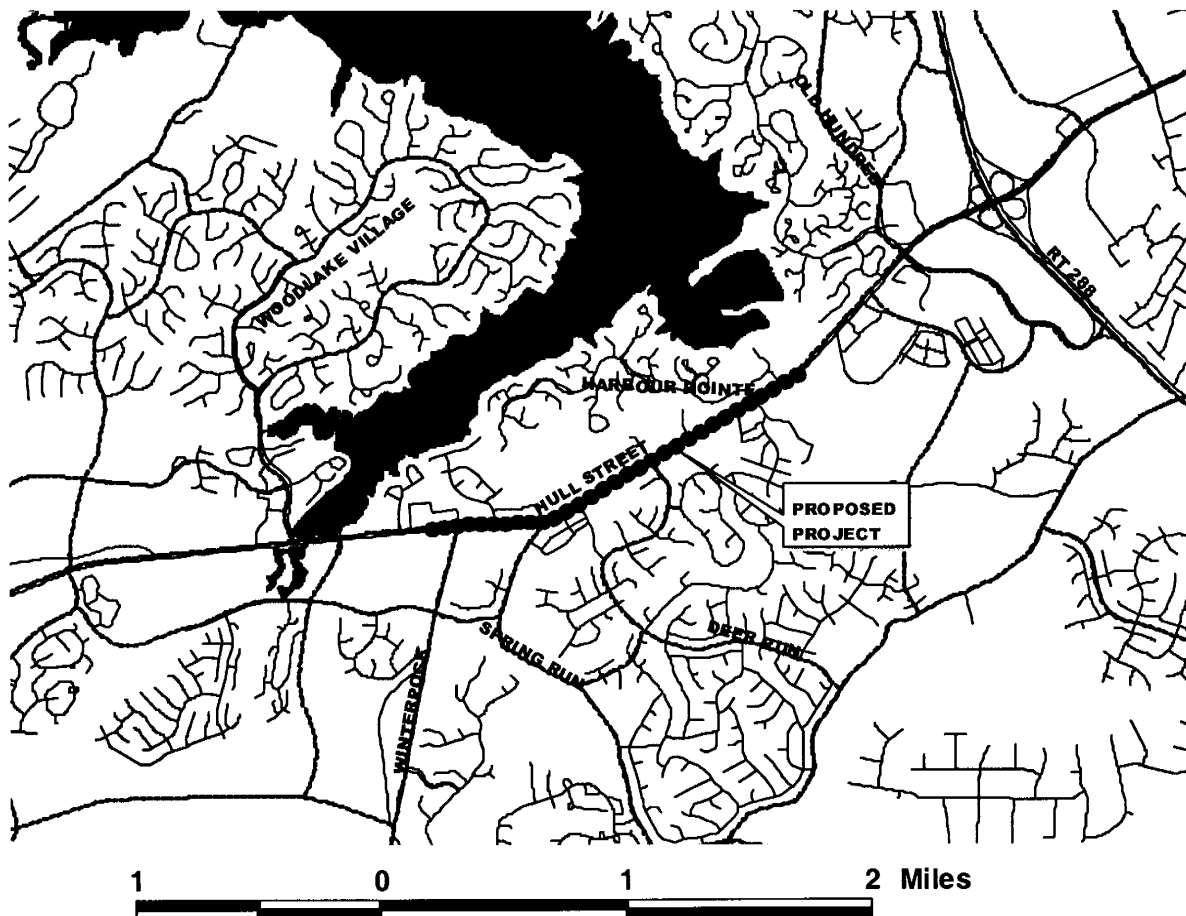
The reimbursement agreement with VDOT has recently been executed and will assist in the cost of right-of-way acquisition and construction costs to complete this project.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000102

360 (SWIFT CREEK - WINTERPOCK)



000103



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.16.c.

Subject:

Set Public Hearing to Consider Amending the Introduction to the Plan for Chesterfield to Include Language Regarding Affordable Housing

County Administrator's Comments:

Recommend October 12

County Administrator: _____

SGR

Board Action Requested: Board of Supervisors hold a public hearing on October 12, 2005 to consider amending the Plan for Chesterfield, the county's comprehensive plan, to add the following proposed affordable housing language:

"Affordable housing opportunities for homeowners and renters should be available to all who live and work in Chesterfield County. There should be an opportunity for people of various income levels to live in economically integrated neighborhoods. Affordable housing may be integrated into high density and mixed-use development projects and should be encouraged through more flexible zoning wherever possible."

Summary of Information: The Code of Virginia now requires that comprehensive plans address affordable housing. In 2003, the Chesterfield County Planning Commission directed staff to review the County's affordable housing situation, including current and future needs. In 2004, the Planning Commission established a committee to review, discuss and recommend language to the county's comprehensive plan regarding affordable housing. The Affordable Housing Task Force began meeting in the fall with Mr. Gecker and Mr. Wilson co-chairing the committee. At its June 29, 2005 meeting, the Affordable Housing Task Force agreed upon draft language regarding affordable

Preparer: Kirkland A. Turner **Title:** Director of Planning

Attachments:



Yes



No

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000104

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

housing for consideration by the Planning Commission as an amendment to the comprehensive plan. On August 16, 2005, The Planning Commission held a public hearing on the proposed amendment language and its addition to the Introduction of the Plan for Chesterfield. The Planning Commission decided to recommend the proposed language to the Board of Supervisors for consideration.

It is recommended that the draft language noted above be incorporated in the Plan for Chesterfield's Introduction under the element denoted as NEIGHBORHOODS (See the attachment).

000105

- Preserving historic villages and creating new mixed use centers as community focal points.



New shopping centers should be architecturally compatible with nearby historic buildings

IMPORTANT RESOURCES

The Plan protects the environment and enhances the County's quality of life by recommending planning and design that preserves environmental functions and protects important environmental, cultural and historic resources.

The Plan for Chesterfield strives for:

- Making land use recommendations that take into consideration the conservation and wise use of the County's natural resources.
- Shaping appropriate development and public access along the 75 miles of James and Appomattox Riverfront.



Lake Chesdin

- Promoting environmental protection within the County by instituting protection measures in combination with broader land use policies.
- Preserving the quality of the County's streams, reservoirs and rivers.
- Identifying and encouraging the preservation of lands, sites, and structures that have archaeological and/or historic significance.
- Developing and promoting open space corridors as a framework to protect the natural environment and scenic values and provide outdoor recreation opportunities.

NEIGHBORHOODS

Neighborhoods are the building blocks of Chesterfield County and the County's quality of life is determined by their livability and character.

The Plan for Chesterfield works toward assisting the County's established neighborhoods and commercial areas to remain healthy or regain lost health by:

- Raising citizen awareness of critical issues facing their neighborhoods.
- Assisting neighborhoods to become proactive in their efforts to keep their neighborhoods healthy.
- Recommending actions that stabilize and improve the vitality and health of established communities.

Affordable housing opportunities for homeowners and renters should be available to all who live and work in Chesterfield County. There should be an opportunity for people of various income levels to live in economically integrated neighborhoods. Affordable housing may be integrated into high density and mixed-use development projects and should be encouraged through more flexible zoning wherever possible.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.16.d.

Subject:

Set Public Hearing to Consider Appropriation of Funds from the State Compensation Board Technology Trust Fund Due to an Administrative Change

County Administrator's Comments: *Recommend October 12*

County Administrator: _____ *LBR*

Board Action Requested:

Set a public hearing for October 12, 2005 to consider appropriation of \$523,935 in Technology Trust Funds from the State Compensation Board for the Clerk of the Circuit Court due to an administrative change.

Summary of Information:

For the past nine years, Virginia law has required the Clerk of the Circuit Court to assess a Technology Trust Fund fee on certain transactions. Pursuant to statute, such funds are remitted to the State and on an annual basis, the State Compensation Board appropriates prior year collections for technology enhancements in the Circuit Court Clerk's Office. Due to an administrative change, beginning in FY2006, the State Compensation Board plans to remit Technology Trust Funds directly to the county. Reimbursements will be sent directly to a county special revenue fund, where all reimbursement and expenditure activity will be recorded. No county funds are affected by this appropriation as the county will simply serve as a conduit for State monies that are allocated by statute directly to the Circuit Court Clerk. The Clerk utilizes Technology Trust Fund monies to convert paper records to a digital format and for other automation enhancements. The funds were not included in the FY2006 adopted county budget and therefore need to be appropriated. They will be made a part of adopted county budgets in the future.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:

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Yes

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No

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000107



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.17.

Subject: Approval of FY2007 Priority List of Primary and Interstate Needs

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JGR

Board Action Requested: The Board is requested to approve the attached priority list of highway projects and letter regarding Chesterfield's primary and interstate road needs, and forward this information to the Commonwealth Transportation Board and our Congressional and State Legislative Delegations.

Summary of Information: Each year the Board of Supervisors is requested to adopt a priority list of projects for consideration at VDOT's financial planning and programming meeting. A public meeting is scheduled for the Richmond District on October 17, 2005 from 4:00 pm to 7:00 pm, in the Historic Petersburg Train Station, located at 103 River Street.

The purpose of the meeting is to receive comments from local government officials and citizens that will assist the Commonwealth Transportation Board (CTB) in updating the Virginia Transportation Six-Year Improvement Program for FY07 through FY12. Just prior to the meeting, the Commonwealth Transportation Board representative for the Richmond District, Mr. Gerald P. McCarthy, will have a separate meeting with local public officials from 2:30 p.m. to 4:00 p.m. to discuss the FY07 Primary Allocation Process. The Virginia Transportation Six-Year Improvement Program lists projects

(Continued on next page)

Preparer: R.J. McCracken
Agen605

Title: Director of Transportation

Attachments:



Yes



No

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000108

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of Information: (Continued)

that have been partially funded for design and construction. VDOT's meeting provides the county the opportunity to recommend Chesterfield's priority projects for primary and interstate road needs to the CTB. The Board of Supervisors will be asked later this year to consider the Secondary Road Six-Year Program for improvements to the county's secondary road system.

The recommended priority list is shown on Attachment A. Projects identified on the list are the same priorities as those approved by the Board last year with the exception of the deletion of Chester Road/Kingsdale Road that is currently under construction. The location map and description of each project is shown on Attachment B. The recommended letter to be submitted to the CTB is shown in Attachment C.

The total cost of the recommended Chesterfield priority projects is approximately \$264 million. The Richmond District consists of fourteen counties and eight cities/towns. The District's total primary and interstate construction allocation for last year was approximately \$218 million.

Recommendation: Staff recommends:

- 1) The Board approve the recommended priority list of highway projects and letter; and
- 2) The approved priority list and letter be forwarded to Chesterfield County's Congressional and State Legislative Delegations and the Commonwealth Transportation Board.

District: Countywide

000109

**CHESTERFIELD COUNTY BOARD OF SUPERVISORS
RECOMMENDED PRIORITY LIST OF HIGHWAY PROJECTS
September 21, 2005**

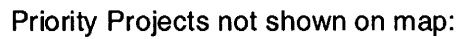
| PRIORITY | PROJECT | DESCRIPTION | FROM | TO | CURRENT COST IN MILLIONS |
|----------|--------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------|----------------------------------------------------|--------------------------------|
| 1 | Route 360 | 6/8 Lanes | Swift Creek | Winterpock Rd. | \$18 |
| 2 | Route 10 | 6 Lanes | A. I-95 B. Ware Bottom Spr. Rd. C. Route 1 | Ware Bottom Springs Rd. Meadowville Rd. I-95 | \$25 \$15 \$5 |
| 3 | Route 60 | 6 Lanes | Courthouse Rd. | Old Buckingham Rd. | \$11 |
| 4 | I-295 | Interchange | Meadowville Rd. | -- | \$30 |
| 5 | Centralia Road | Intersect. Impr. | Route 10 | Chester Rd. | \$11 |
| 6 | Route 360 | 8 Lanes | Route 288 | Swift Creek | \$5 |
| 7 | Huguenot Road | 6 Lanes | Route 60 | Alverser Dr. | \$5 |
| 8 | Route 360 | 6/8 Lanes 6 Lanes | A. Winterpock Rd. B. Woodlake Pky. | Woodlake Pky. Otterdale Rd. | \$8 \$18 |
| 9 | Powwhite Parkway | 4 Lanes | Coalfield Rd. | 1500' west of Coalfield Rd. | \$4 |
| 10 | New Freeways (Powwhite Pky. Ext., East/West, North/South) | Prel. Engr. & Right-of-Way | A. Coalfield Rd. B. Powwhite Pky. Ext. C. East/West Freeway | Route 360 I-95 I-85 | \$2 \$5 \$1 |
| * 11 | Signalization | Var. Locations | Countywide | -- | \$1 |
| 12 | Sight & Sound Barriers | Powwhite Pky., Route 288 | Countywide | -- | \$20 |
| 13 | Park/Ride Facilities | Commuter Parking Lots | Countywide | -- | \$2 |
| 14 | Remove Tolls | Powwhite Pky. Ext. | Chippenham Pky. | Route 288 | \$78 |
| 15 | High Speed Rail | -- | -- | Chesterfield | -- |
| | | | | TOTAL | \$264 |

* SIGNALIZATION REQUESTS RECEIVED THROUGH THE BOARD:
 ROUTE 360 AT LYNVIEW DRIVE & BROADSTONE ROAD
 POWHITE PARKWAY / OLD HUNDRED ROAD AT BRANDERMILL PARKWAY
 ROUTE 60 CORRIDOR SIGNAL IMPROVEMENTS
 ROUTE 10 AT ECOFF AVENUE & PARKER LANE
 ROUTE 1 AT BERMUDA HUNDRED ROAD & SAND HILLS DRIVE
 RIVER ROAD AT PICKETT AVENUE

ATTACHMENT A

000110

SEPTEMBER 21, 2005



- ⑪ SIGNALIZATION
- ⑫ SIGHT / SOUND BARRIERS
- ⑬ PARK / RIDE FACILITIES
- ⑭ TOLL REMOVAL , POWHITE PKY.
- ⑮ HIGH SPEED RAIL

ATTACHMENT B
PAGE 1 OF 4

RECOMMENDED PRIORITY PROJECT DESCRIPTIONS

1. **Route 360 (Swift Creek to Winterpock Road) - widening to six/eight lanes**
This section of Route 360 carries 69,000 vehicles per day. This volume is expected to increase to approximately 95,000 vehicles per day by the year 2025. The county has completed the road design and right-of-way acquisition is underway. The county advertised twice for construction bids of the westbound widening of Route 360; however, bids received were too high. The entire project will be advertised this fall and it will hopefully be under construction in Spring 2006. Because the majority of additional funding for the project is projected in FY08 and FY09 years of the Six Year Improvement Plan (SYIP), the county has entered into an agreement with VDOT to loan \$11.6 million towards the project in order to keep it on schedule.
2. **Route 10 (Route 1 to Meadowville Road) - widening to six lanes**
This section of Route 10 is carrying approximately 45,000 vehicles per day. This volume is expected to increase to 65,000 vehicles per day by the year 2020. The county completed public hearing design plans for Route 10 from Interstate 95 to Meadowville Road. The Commonwealth Transportation Board approved the design in Fall 1999. Funds for right-of-way acquisition and construction of this project are not in the VDOT Six-Year Improvement Program. The project can be constructed in phases with Phase I being between I-95 and Ware Bottom Spring Road. The county has programmed \$15 million in county bond funds over the next six years in order to construct a portion of Phase I.
3. **Route 60 (Courthouse Road to Old Buckingham Road) - widening to six lanes**
This section of Route 60 is carrying approximately 49,000 vehicles per day. This volume is expected to increase to 57,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.
4. **Interstate 295/Meadowville Road - interchange**
This interchange is needed to help promote economic development and to prevent unacceptable levels of service in the future on Route 10, Meadowville Road, and North Enon Church Road. The county has completed the design and has control of the right-of-way needed for construction of the interchange. Congressman Forbes earmarked \$3.35 million in past allocations for the project. Funds for construction of this project are not in VDOT's Six-Year Improvement Program.
5. **Centralia Road (Route 10 to Chester Road) - intersection improvements, various locations**
Centralia Road carries approximately 11,000 vehicles per day. This volume is expected to increase to 16,000 vehicles per day by the year 2020. A high volume of truck traffic and the lack of turn lanes reduces the operational efficiency of the road. This project is not included in VDOT's Six-Year Improvement Program. County road cash proffers will be used for a spot safety improvement of the curve at Lost Forest Drive.

6. **Route 360 (Route 288 to Swift Creek) - widening to eight lanes**
This section of Route 360 carries 69,000 vehicles per day. This volume is expected to increase to 95,000 vehicles per day by the year 2020. Four lanes have been provided eastbound; however, a fourth westbound lane is needed to relieve congestion. Traffic routinely backs up on the Route 288 ramp at rush hour. A county road cash proffer project to provide an initial phase of the westbound widening, a fourth westbound lane from Route 288 to Old Hundred Road has been designed, right-of-way acquisition is underway and construction is planned for Spring 2006. The rest of the westbound widening is not included in VDOT's Six-Year Improvement Program.
7. **Huguenot Road (Route 60 to Alverser Drive) - widening to six lanes**
This section of Huguenot Road is carrying approximately 44,000 vehicles per day. This volume is expected to increase to 50,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.
8. **Route 360 (Winterpock Road to Otterdale Road) - widening to six/eight lanes**
This section of Route 360 carries between 23,000 and 45,000 vehicles per day. This volume is expected to increase to 38,000 and 65,000 vehicles per day by the year 2020. This project is not included in VDOT's Six-Year Improvement Program.
9. **Powhite Parkway (Coalfield Road to 1,500 feet west of Coalfield Road) - widening to four lanes**
This section of Powhite Parkway carries approximately 16,000 vehicles per day. This volume is expected to increase to 40,000 vehicles per day by the year 2020. The Route 288 project included construction of two additional lanes on Powhite Parkway from Route 288 to Coalfield Road. This project will extend the four-lane road through the Coalfield Road intersection. This project is not in VDOT's Six-Year Improvement Program.
10. **Powhite Parkway Extension; East-West Freeway; North-South Freeway**
Preliminary engineering and right-of-way acquisition are necessary for the county's outer beltway (Powhite Parkway Extension from Route 288 to Route 360; East-West Freeway from Route 360 to Interstate 95; and North-South Freeway from East-West Freeway to Interstate 85). Preliminary engineering is needed to properly identify the location of the beltway. Right-of-way should be acquired where growth threatens to block the corridors. This project is not in VDOT's Six-Year Improvement Program.
11. **Signalization (Countywide)**
The installation of traffic signals is needed at various intersections. Signalization requests on primary roads received through Board members include: Route 360 at Lynview Drive; Route 360 at Broadstone Road; Powhite Parkway/Old Hundred Road at Brandermill Parkway; Route 10 at Ecoff Avenue; Route 10 at Parker Lane; River Road at Pickett Avenue; Route 1 at Bermuda Hundred Road; Route 1 at Sand Hills Drive; and signal improvements along the Route 60 corridor. VDOT's Six-Year Improvement Program allocates \$495,000 for signalization needs throughout the entire Richmond District.

12. Sight and Sound Barriers (Countywide)

These barriers are needed to reduce the impacts of the roadways on adjoining neighborhoods. This project is not included in VDOT's Six-Year Improvement Program.

13. Park and Ride Facilities (Countywide)

Preliminary engineering is required to identify potential park and ride facility locations. These facilities will be needed in the future to help reduce countywide traffic congestion. This project is not included in VDOT's Six-Year Improvement Program.

14. Remove Tolls on the Powhite Parkway

Funding is needed to retire the debt on Powhite Parkway from Chippenham Parkway to Route 288 and allow the tolls to be removed. This project is not included in VDOT's Six-Year Improvement Program.

15. High Speed Rail

Funding is necessary to develop high-speed rail service in Chesterfield County and the region. This project is not included in VDOT's Six-Year Improvement Program.

September 21, 2005

Gregory A. Whirley
Acting Commissioner
VA Department of Transportation
1401 E. Broad Street
Richmond, VA 23219

SUBJECT: VDOT's Fall Transportation Meeting
Chesterfield County Priority Projects

Dear Commissioner Whirley:

On behalf of the Chesterfield County Board of Supervisors, I am submitting Chesterfield County's priority list of highway projects. I am requesting this priority list be entered into the record for the Richmond District Fall Transportation Meeting. Our top four priorities are highlighted below.

Our number one priority project is the widening of Route 360 to six/eight lanes from Swift Creek to Winterpock Road. The project will be ready for construction next year; however, necessary state funds are not allocated until FY08 and FY09 of the current Program. To accelerate the project, the county has entered into an agreement with VDOT to loan \$11.6 million towards the project. The county is requesting the project to be fully funded in FY07 so that county dollars can be applied to other critical road needs.

Route 10 in the Enon area is our second priority project. Route 10 needs to be widened to six lanes from Route 1 to Meadowville Road. In September 1999, public hearing plans for the widening of Route 10 from I-95 to Meadowville Road were approved by the Commonwealth Transportation Board. This project is ready to go to right-of-way and construction if funding is provided. The project could be constructed in phases with the first phase being between I-95 and Ware Bottom Spring Road. The county has programmed \$15 million in county bond funds over the next six years for a section of Phase I. Additional funding is required for Phase I and to complete the remaining phases of the project.

The county's third priority is the Route 60 project from Courthouse Road to Old Buckingham Road. This section of Route 60 needs to be widened to six lanes. Traffic volumes on this corridor are already high and are expected to increase in the future. Widening of this section of Route 60 should relieve some of the traffic problems we are also experiencing on Old Buckingham Road.

Finally, our fourth priority is the I-295/Meadowville Road Interchange project. Construction of this interchange is needed to promote economic development and prevent unacceptable levels of service on Route 10 and other area roads. The county has completed the design of the project and has control of the right-of-way needed for construction of the interchange. Congressman Forbes has already provided over \$3 million towards the project. Additional funding for construction of this project should be programmed in the next Six-Year Improvement Program.

We look forward to seeing these needed road improvements constructed.

Sincerely,

Edward B. Barber
Midlothian District
Chairman, Board of Supervisors

Attachment

cc: The Honorable Members of the Chesterfield Congressional Legislative Delegation
The Honorable Members of the Chesterfield State Legislative Delegation
The Honorable Members of the Board of Supervisors
Lane B. Ramsey
M.D. ("Pete") Stith, Jr.
R.J. McCracken
Chris Winstead, Acting District Administrator
Dale Totten, Resident Administrator



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.18.

Subject:

Request for a Permit to Stage a Pyrotechnics Display at the Chesterfield County Airport on October 15 and 16, 2005

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to approve a permit to stage a pyrotechnics display at the Chesterfield County Airport on October 15 and 16, 2005.

Summary of Information:

In conjunction with the October 15 and 16 air show at the Chesterfield County Airport, Flights Unlimited is proposing to conduct a model airplane exhibition which will include having the model airplanes remotely trigger small explosions of black gunpowder, situated in pots located on the ground. Such pyrotechnics displays require a permit from the Board of Supervisors. The displays are to be conducted by Jeff Phillips of Flights Unlimited, who is experienced in conducting such displays. Plans for the displays have been reviewed by the Fire Marshal, who has found that they meet all Fire Prevention criteria. The Fire Marshal recommends granting the permit, with the requirement that Flights Unlimited provide the County with a liability insurance policy naming the County of Chesterfield as an additional insured party in the amount of \$1,000,000 before conducting any displays.

Preparer: Steven L. Micas

Title: County Attorney
0505:70009.1

Attachments:



Yes



No

#

000117

Application for Fireworks Display
(Print or Type All Information)

Date of Application:

Event Name: Longs Air Chesterfield Date: 9/9/05
Time of Fireworks: Between 1pm-4pm Rain Date: N/A
Event Location: Chesterfield Airport
Shooting site/Display area: See Map
(include map)

Sponsoring Organization: Chesterfield Airport

Person In Charge of Event: Charles Dunge
Mailing Address: 7511 Arctfield Dr.
City: Richmond State: VA Zip: 23237
Work Phone: 703-0771 Home Phone: 541-0420

Person Coordinating Fireworks: Jeff Phillips (for the sponsor)

Mailing Address: 920 Landoner Lake Rd.
City: Danville State: VA Zip: 24541
Work Phone: (434) 251-5155 Home Phone: (434) 685-8218

Company Responsible for Shooting: Flights Unlimited
Mailing Address: 920 Landoner Lake Rd.
City: Danville State: VA Zip: 24541
Work Phone: (434) 251-5155 After Hours: (434) 685-8218
Shooters Name: Jeff Phillips

000118

Can't Airshow 2005

Application for Fireworks Display General Information

Application for a fireworks permit shall be made in writing to the Chesterfield Fire and Life Safety Division at least 60 days in advance of the date of the display or discharge.

All permits for fireworks displays, must be approved by the Chesterfield County Board of Supervisors and have met or agreed to meet the following restrictions:

1. A minimum liability insurance certificate of \$1,000,000.00 must be secured; subject to the approval of the County Attorney. The County shall be named in addition to the insured on the certificate or proof of insurance.
2. The discharge site must be pre-approved by the Chesterfield County Fire Marshal or his appointed assistant. This visit should be coordinated with the shooter if possible and conducted prior to submitting the permit application to the Board of Supervisors.
3. All handling, storage, discharge, and activities related to the fireworks must follow the Virginia Statewide Fire Prevention Code and related standards.
4. The person in charge of the event, based on prior approval, is responsible for:
 - a. coordinating and/or providing adequate fire protection for the display,
 - b. arranging appropriate security and crowd control for discharge and display areas,
 - c. policing the fallout area after the display for the purpose of locating unexploded shells. The area is to be searched and rendered safe before allowing public access.
5. The person in charge of the event is responsible for the timely completion of all paperwork, site visits, show coordination, etc., to ensure the display will occur without delays or cancellation.

c:\firework.op

000119

Note:

1. Attach a list of fireworks to be used in the display.
2. Attach a copy of the certificate of insurance.
3. Include a site drawing noting discharge site, spectator viewing area, parking, and any nearby structures.
4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.
5. Return application to:

Chesterfield Fire Department
Fire and Life Safety
P. O. Box 40
Chesterfield, VA 23832

Date: 9/9/05 Applicant's Signature: Nancy McLean
Print Name: Nancy McLean

(office use only)

Remarks: Application approved contingent on receiving insurance certificate and vendor conducting display per NFPA guidelines.

X Site suitable for display pending County Attorney and Board of Supervisors approval.
___ Site unsuitable.

Fire Official: W. John Mills Date: 9-12-05

Event Representative: _____ Date: _____

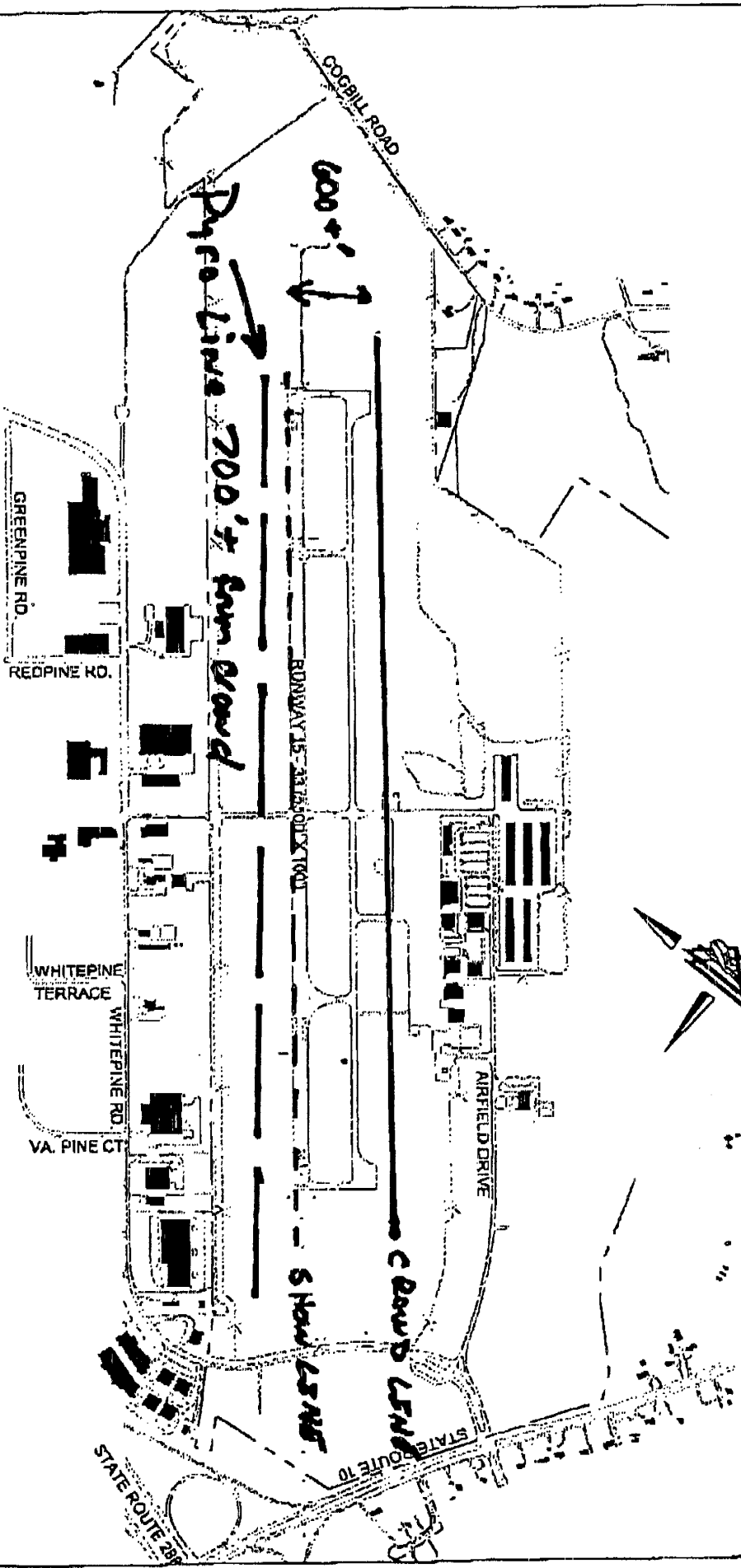
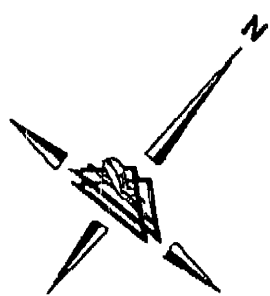
000120

000121

Black gunpowder : 3-4 oz.

FIREWORKS TO BE USED:

000122





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 8.C.19.

Subject:

Approval of Mutual Aid Agreement for Emergency and Firefighting Services with Dinwiddie County

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SLC

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to enter into a mutual aid agreement for emergency and firefighting services with Dinwiddie County.

Summary of Information:

In 1981, Chesterfield entered into a mutual aid agreement with neighboring jurisdictions (Colonial Heights, Petersburg, Hopewell, Dinwiddie and Prince George) to provide emergency services across jurisdictional lines. This mutual aid agreement provides for each locality to render assistance to other localities in circumstances where assistance is requested. The Fire Department is now proposing to supplement this agreement by entering into an agreement with Dinwiddie County which will provide for mutual automatic assistance from Chesterfield to Dinwiddie and from Dinwiddie to Chesterfield,

Preparer: Steven L. Micas

Title: County Attorney
0505:70019.1

Attachments:



Yes



No

000123

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

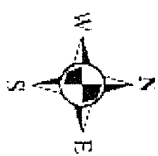
Page 2 of 2

for emergency fire and medical calls that occur in certain discrete areas of each County. A map showing the proposed automatic response area for each County is attached. Although the agreement provides for an automatic response, it also provides that neither jurisdiction is obligated to respond to a call in the other jurisdiction if its fire or emergency apparatus is already in or committed to another use in its own jurisdiction.

0505:70019.1

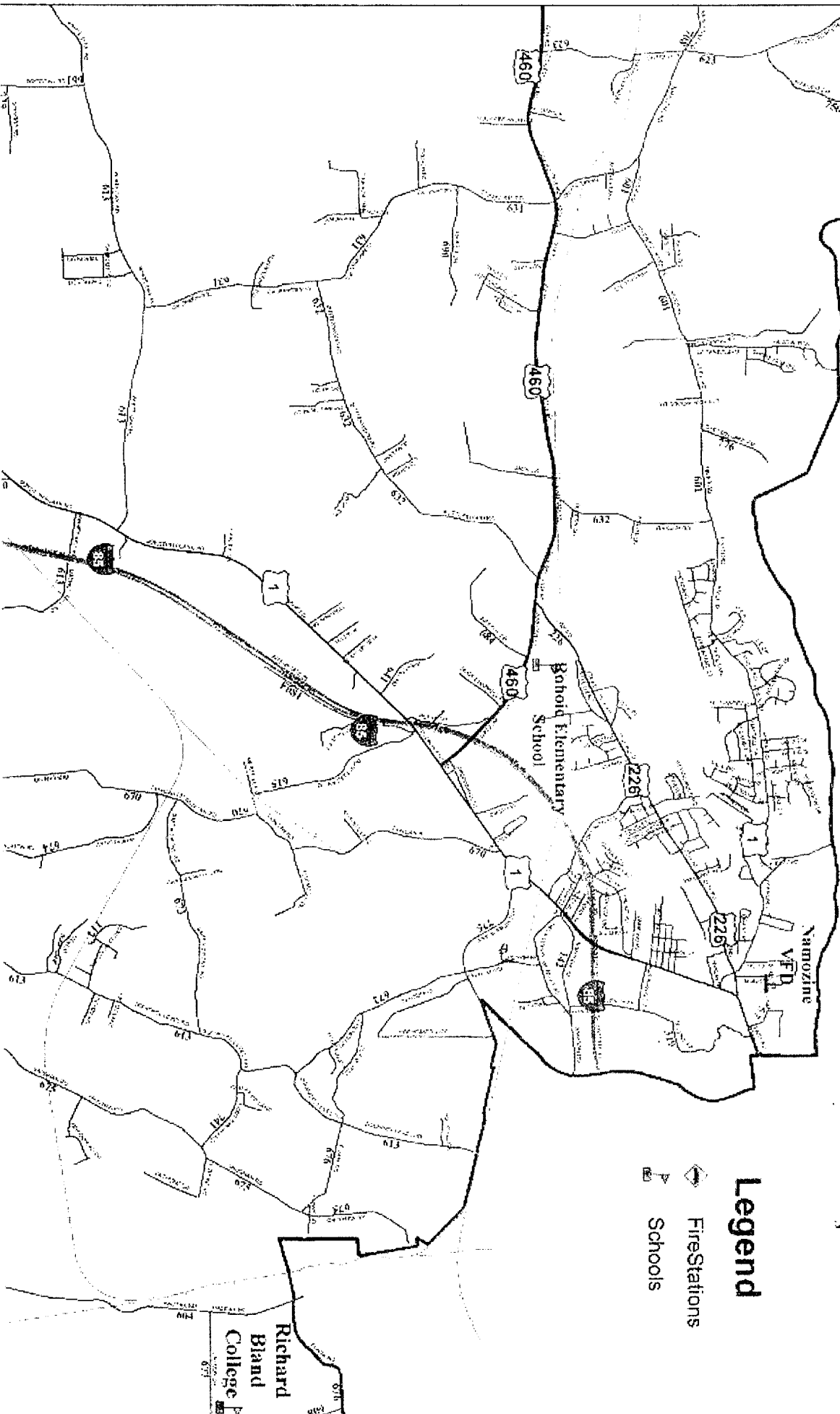
000124

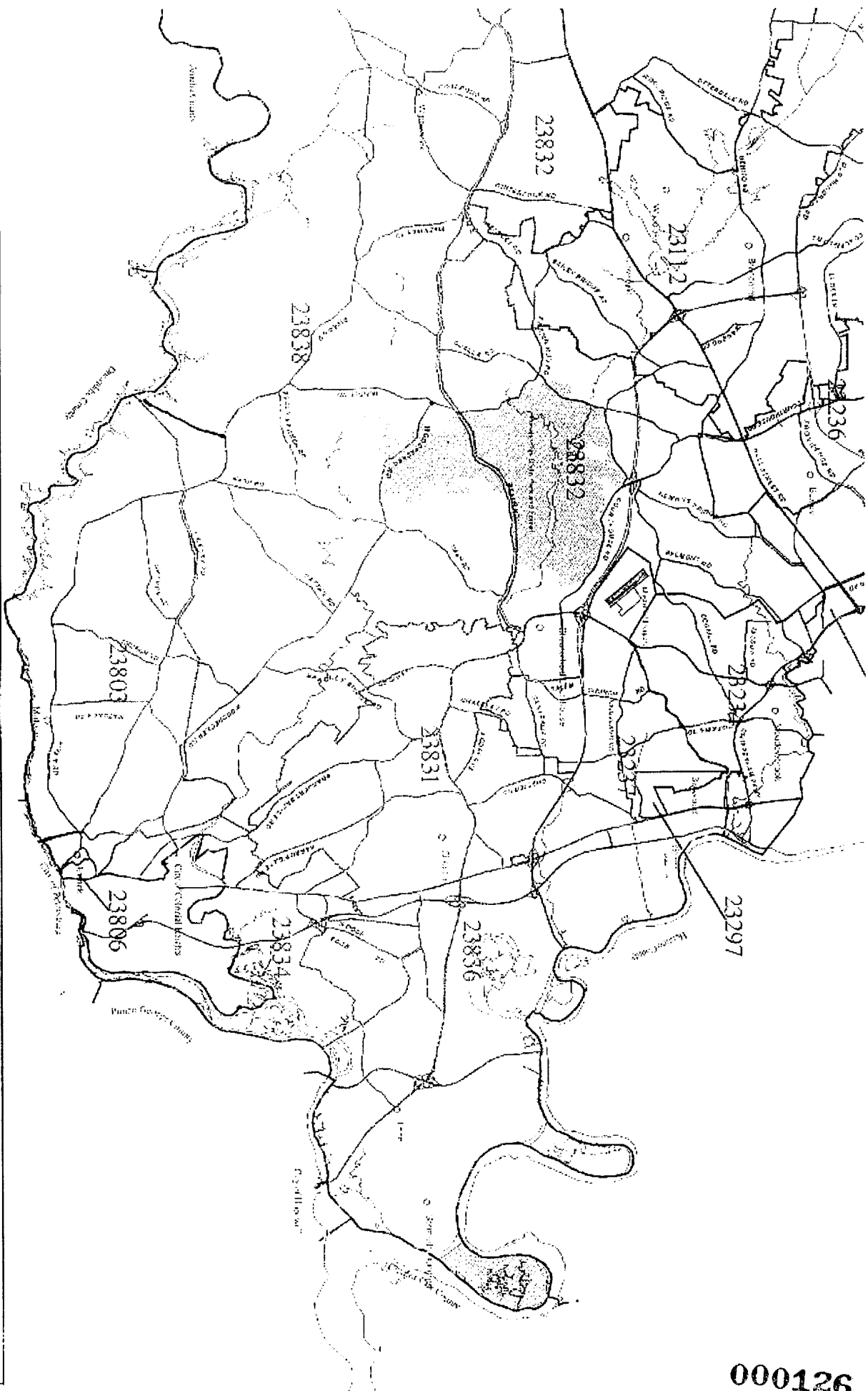
Chesterfield Response Area



Legend

- Fire Stations
- Schools





Chesterfield County, Virginia

Providing a First Choice Community Through
Excellence in Public Service

Zip Codes

LEGEND

Toll Road

Limited Access Highway

Major Thoroughfares

Secondary Roads

Zip Code Boundaries



11/22/2006

2/2

2/2/2006



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 8.C.20.

Subject:

Transfer of \$5,000 in Matoaca District Improvement Fund to the Parks and Recreation Department to Purchase and Install Chain Link Fencing Around the Matoaca Park Football Field

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Transfer \$5,000 from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase and install chain link fencing around the Matoaca football field.

Summary of Information:

Supervisor Humphrey has requested that \$5,000 be transferred from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase and install chain link fencing around the Matoaca football field. Although this request was originally made by the Matoaca Athletic Association, the County is not legally authorized to give money to private organizations like the Association. The Board is authorized to transfer public funds to the Parks and Recreation Department to make capital improvements to County property.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director Budget and Management

0425:69698.1

Attachments:



Yes



No

#000127

*Rec'd
09-01-05*

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Matoaca Athletic Association

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Youth Sports Programs bylaws on file with Parks and Recreation Department

3. What is the amount of funding you are seeking?
\$5,000

4. Describe in detail the funding request and how the money, if approved, will be spent.
Chain link fencing for crowd and traffic control around the Matoaca Park football field.

5. Is any County Department involved in the project, event or program for which you are seeking funds?
Parks and Recreation

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
None

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes ✓ No

Is the organization non-profit?

Yes ✓ No

Is the organization tax-exempt?

Yes ✓ No

8. What is the address of the applicant making this funding request?

P. O. Box 1094
Chesterfield, VA 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

Telephone 804 590-1343

Fax 804 -590-1343

e-mail

mfbcoach53@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Kenny Crewe (for KC)
Signature

Director of Football

Title (if signing on behalf of an organization)

Kenny Crewe

Printed Name

8/31/05
Date

cc Kenny Crewe
Chuck Pedersio, Pres MAA.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: September 21, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 03-0372
Project Name: Baileys Grove, Section A

Developer: ASC Land Corporation

Contractor: R.M.c. Contractors, Incorporated

Contract Amount: Water Improvements - \$101,610.00
Wastewater Improvements - \$132,707.00

District: Matoaca

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

#000130

2. Contract Number: 04-0132
Project Name: Grand oaks Apartments, Phase II
Developer: Grand Oaks Senior Apartments LP
Contractor: Rudzik Excavating Incorporated
Contract Amount: Water Improvements - \$40,300.00
District: Bermuda
3. Contract Number: 04-0171
Project Name: 10000 Brightwood Avenue Water Line Extension
Developer: Paul Barr
Contractor: Perkinson Construction Company
Contract Amount: Water Improvements - \$8,805.00
District: Bermuda
4. Contract Number: 04-0277
Project Name: Kingsland Glen, Section 4
Developer: Kingsland Partners LLC
Contractor: Excalibur Construction Corporation
Contract Amount: Water Improvements - \$114,630.00
Wastewater Improvements - \$107,979.00
District: Dale
5. Contract Number: 04-0279
Project Name: Kings Grove, Section 3
Developer: Pristine Development, LLC
Contractor: Bookman Construction Company
Contract Amount: Water Improvements - \$95,668.00
Wastewater Improvements - \$69,104.00
District: Dale

6. Contract Number: 04-0307
Project Name: The Highlands - Arabella
Developer: Touchstone Development LLC
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$209,289.50
District: Dale
7. Contract Number: 04-0324
Project Name: Tarrington, Section 6
Developer: S & S Properties, L.C.
Contractor: Piedmont Construction Company, Incorporated
Contract Amount: Water Improvements - \$120,101.50
Wastewater Improvements - \$223,499.85
District: Midlothian
8. Contract Number: 04-0456
Project Name: Carl M. Henshaw Drainage Products
Developer: P. P. & J. Properties, L.L.C.
Contractor: J. Steven Chafin, Incorporated
Contract Amount: Water Improvements - \$37,988.00
District: Bermuda
9. Contract Number: 04-0486
Project Name: Tarrington Recreation Center
Developer: S & S Properties, LC
Contractor: Shoosmith Brothers Construction Company, Inc.
Contract Amount: Water Improvements - \$21,000.00
Wastewater Improvements - \$11,000.00
District: Midlothian

10. Contract Number: 05-0114
Project Name: Tarrington, Section 7
Developer: S & S Properties, LC
Contractor: Piedmont Construction Company, Incorporated
Contract Amount: Water Improvements - \$23,835.00
District: Midlothian



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#000134

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
September 21, 2005

| BOARD MEETING DATE | <u>DESCRIPTION</u> | <u>AMOUNT</u> | <u>BALANCE</u> |
|-----------------------------------|-----------------------------------------------------------------------------------|----------------------|-----------------------|
| 07/01/05 | FY06 Budgeted Addition to Fund Balance (Projected FY05 Results of Operations)* | 1,000,000 | \$41,898,800 |

*Pending outcome of FY2005 Audit Results

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
September 21, 2005

FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004

| | | | |
|------------|----------------------------------------------------------------------------------------------------------------|-------------|------------|
| 4/14/2004 | FY05 Budgeted Addition | 9,600,000 | 11,122,692 |
| 4/14/2004 | FY05 Capital Projects | (8,505,014) | 2,617,678 |
| 7/28/2004 | Pre-development studies for Cloverleaf Mall | (65,000) | 2,552,678 |
| 8/11/2004 | Deposit on acquisition of the mall buildings at Cloverleaf Mall | (250,000) | 2,302,678 |
| 9/3/2004 | Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations | (59,600) | 2,243,078 |
| 10/13/2004 | Operating costs associated with Cloverleaf Mall for 2004/2005 | (500,000) | 1,743,078 |
| 10/13/2004 | Debt Service costs associated with IDA loan for Cloverleaf Mall | (300,000) | 1,443,078 |
| 10/13/2004 | Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property) | (250,000) | 1,193,078 |
| 11/10/2004 | Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston | (30,455) | 1,162,623 |
| 3/23/2005 | Woodmont Drive road and waterline repairs: bids exceeded staff estimates | (6,711) | 1,155,912 |
| 4/13/2005 | Chesterfield Aviation Museum | (149,300) | 1,006,612 |
| 6/22/2005 | Transfer to Schools: Cosby Road High School generator | (150,000) | 856,612 |

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

| | | | |
|-----------|---------------------------------|-------------|------------|
| 4/13/2005 | FY06 Budgeted Addition | 9,492,000 | 10,348,612 |
| 4/13/2005 | FY06 Capital Projects | (7,760,500) | 2,588,112 |
| 8/24/2005 | Battery Dantzler Road Extension | (125,000) | 2,463,112 |

000136

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
September 21, 2005

| <u>District</u> | <u>Prior Years Carry Over</u> | <u>FY2006 Appropriation</u> | <u>Funds Used to Date</u> | <u>Items on 9/21 Agenda</u> | <u>Balance Pending Board Approval</u> |
|--------------------|-----------------------------------|---------------------------------|-------------------------------|---------------------------------|-------------------------------------------|
| Bermuda | \$21,079 | \$48,500 | \$10,467 | 514 | \$58,598 |
| Clover Hill | 45,020 | 48,500 | 10,793 | 0 | 82,727 |
| Dale | 62,053 | 48,500 | 3,260 | 0 | 107,293 |
| Matoaca | 66,546 | 48,500 | 5,500 | 5,970 | 103,575 |
| Midlothian | 41,279 | 48,500 | 10,540 | 0 | 79,239 |
| County Wide | - | 13,500 | 0 | - | 13,500 |

000137

Prepared by
Accounting Department
August 31, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

| <u>Date Began</u> | <u>Description</u> | <u>Original Amount</u> | <u>Date Ends</u> | <u>Outstanding Balance 08/31/05</u> |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------|---------------------------------------------|
| 04/99 | Public Facility Lease – Juvenile Courts Project | \$16,100,000 | 11/19 | \$12,075,000 |
| 1/01 | Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 13,725,000 | 11/21 | 10,965,000 |
| 04/01 | School Copier Lease #2 – Manchester High School | 20,268 | 03/06 | 3,284 |
| 11/00 | School Copier Lease #3 – Chester Middle School | 20,268 | 09/05 | 423 |
| 03/03 | Certificates of Participation – Building Construction, Expansion and Renovation | 6,100,000 | 11/23 | 5,780,000 |
| 03/04 | Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 21,970,000 | 11/24 | 21,970,000 |
| 10/04 | Cloverleaf Mall Redevelopment Project | 9,225,000 | 10/06 | 9,225,000 |
| 11/04 | School Archival/Retrieval System Lease | 21,639 | 01/08 | 17,699 |
| 12/04 | Energy Improvements at County Facilities | 1,519,567 | 12/17 | 1,519,567 |
| 12/04 | Energy Improvements at School Facilities | 427,633 | 12/10 | 427,633 |
| 5/05 | Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems | <u>14,495,000</u> | 11/24 | <u>14,495,000</u> |
| TOTAL APPROVED AND EXECUTED | | <u>\$83,624,375</u> | | <u>\$76,478,606</u> |

PENDING EXECUTION

| <u>Description</u> | <u>Approved Amount</u> |
|--------------------|----------------------------|
|--------------------|----------------------------|

000138



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 10.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "JBR", is written over the line for the County Administrator.

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

#

000139

Report of Changes to the Secondary System of State Highways

16-Aug-05
8

County of Chesterfield

| Street Names grouped by Project/Subdivision | Route | Street Termini | Length Miles | Date BOS Resolution | Effective |
|---------------------------------------------|-------|----------------|-----------------|------------------------|-----------|
|---------------------------------------------|-------|----------------|-----------------|------------------------|-----------|

System Change: Addition

Littlebury, Section 2

| | | | | | |
|-------------------|-------|----------------------------------------------------------------------------|------|-----------|----------|
| Cadbury Court | 05889 | From: Littlebury Dr., (rt. 5752) To: Cul-de-sac | 0.04 | 6/22/2005 | 8/5/2005 |
| Littlebury Drive | 05752 | From: Cadbury Ct., (rt. 5889) To: Cul-de-sac | 0.08 | 6/22/2005 | 8/5/2005 |
| Littlebury Drive | 05752 | From: 0.02m E Of Quixton Ln., (rt. 5755) To: Cadbury Ct., (rt. 5889) | 0.06 | 6/22/2005 | 8/5/2005 |
| Longmeadow Circle | 05131 | From: Quixton Ln., (rt. 5755) To: 0.01m Ne Of Quixtion Ln., (rt. 5755) | 0.01 | 6/22/2005 | 8/5/2005 |
| Longmeadow Circle | 05131 | From: 0.01m N Of Littlebury Dr., (rt. 5752) To: Quixton Ln., (rt. 5755) | 0.15 | 6/22/2005 | 8/5/2005 |
| Quixton Lane | 05755 | From: Longmeadow Cr., (rt. 5131) To: 0.12m S Of Longmeadow Cr., (rt. 5131) | 0.12 | 6/22/2005 | 8/5/2005 |

Providence, Section 1

| | | | | | |
|------------------------|-------|-----------------------------------------------------------------------------------------|------|-----------|----------|
| Providence Knoll Drive | 05882 | From: Providence Ridge Rd., (rt. 5880) To: 0.18m Ne Of Providence Ridge Rd., (rt. 5880) | 0.18 | 6/22/2005 | 8/5/2005 |
| Providence Knoll Drive | 05882 | From: Providence Ridge Rd., (rt. 5880) To: 0.28m N Of Providence Ridge Rd., (rt. 5880) | 0.28 | 6/22/2005 | 8/5/2005 |
| Providence Ridge Court | 05881 | From: Providence Ridge Rd., (rt. 5880) To: Cul-de-sac | 0.14 | 6/22/2005 | 8/5/2005 |
| Providence Ridge Road | 05880 | From: Reams Rd., (rt. 647) To: Providence Ridge Ct., (rt. 5881) | 0.06 | 6/22/2005 | 8/5/2005 |
| Providence Ridge Road | 05880 | From: Providence Ridge Ct., (rt. 5881) To: Providence Knoll Dr., (rt. 5882) | 0.04 | 6/22/2005 | 8/5/2005 |

Total Net Change in Mileage 1.16

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on August 18, 2005

000140



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 10.D.

Subject:

Report of Planning Commission Substantial Accord Determination on VEPCO/Exit 58 (VA31457-D) - Route I-95 and Indian Hills Drive, Communications Tower (Case 05PD0410)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

On August 16, 2005, the Planning Commission confirmed the Planning Director's decision that Case 05PD0410 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission confirmed the Planning Director's decision that this request is substantially in accord with the Comprehensive Plan.

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes

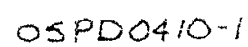


No

#000141



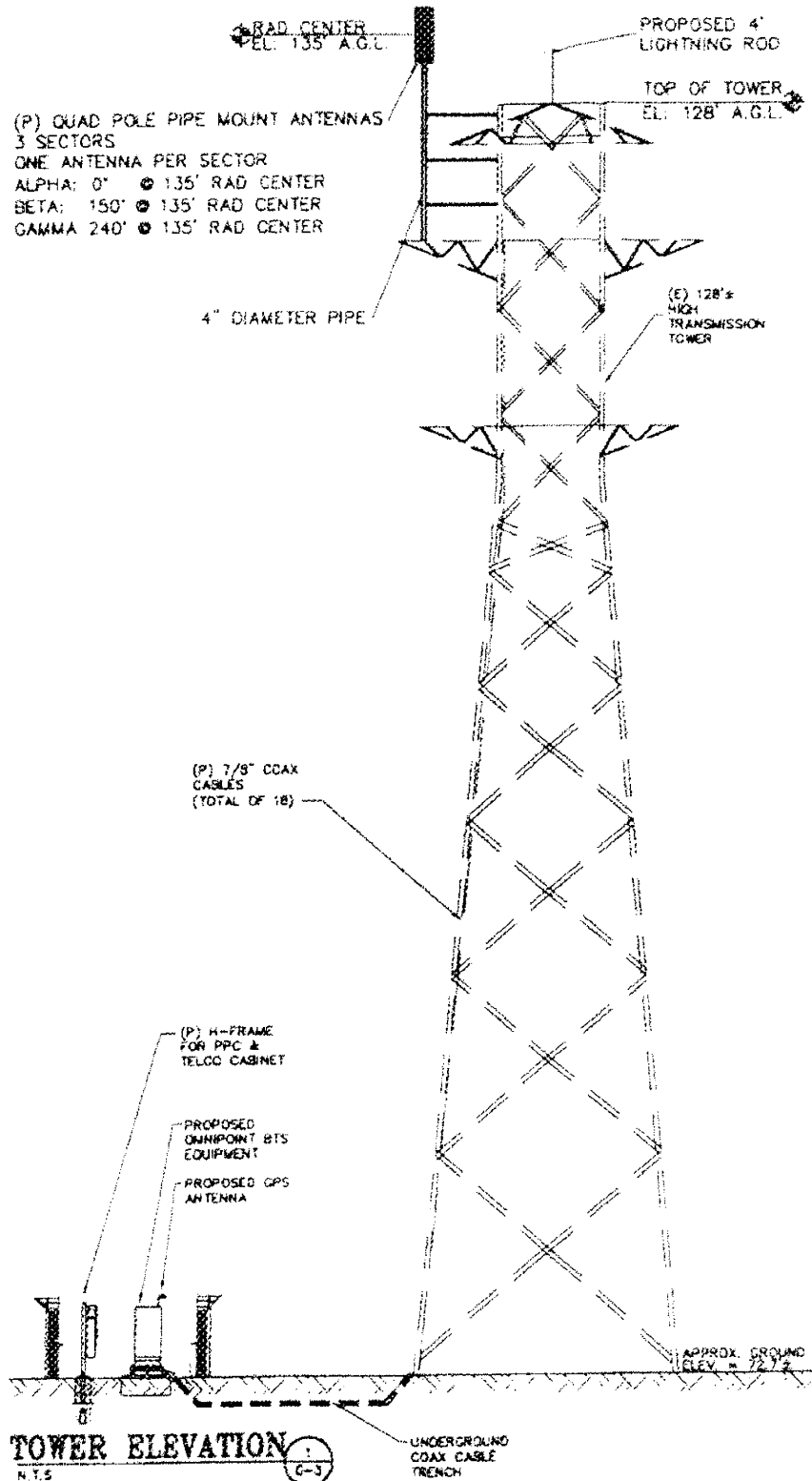
000142



000143

NOTE:

ATLANTIS GROUP HAS NOT ASSESSED STRUCTURAL
SUITABILITY OF THE TOWER FOR EXISTING AND PROPOSED
LOADS. STRUCTURAL ANALYSIS OF TOWER WILL BE
BY OTHER IF NECESSARY.



OSPDO410-2

000144



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 14.

Subject:

Resolution Recognizing Mr. G. B. Spencer for His Outstanding Contributions to the Chesterfield County Fair

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Mr. King has requested that the Board of Supervisors adopt this resolution recognizing Mr. G. B. Spencer for his exemplary performance of duty as Manager of the Chesterfield County Fair.

Summary of Information:

This resolution will recognize Mr. G. B. Spencer for his exemplary performance of duty as Manager of the Chesterfield County Fair.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000145

RECOGNIZING MR. G. B. SPENCER FOR HIS OUTSTANDING
CONTRIBUTIONS TO THE CHESTERFIELD COUNTY FAIR

WHEREAS, for 92 years, the Chesterfield County Fair has been a much-anticipated annual event that has attracted visitors from throughout the Metropolitan Richmond region and beyond; and

WHEREAS, the 2004 Chesterfield County Fair attracted 37,000 visitors; and

WHEREAS, the fair is a showplace of arts, crafts, entertainment and education that celebrates Chesterfield County's rural heritage; and

WHEREAS, planning and conducting the county fair is a major endeavor requiring a wide range of personal and professional skills; and

WHEREAS, for the past three years, Mr. G. B. Spencer has served as Fair Manager, bringing his exemplary work ethic, leadership skills and dedication to this demanding position; and

WHEREAS, Mr. Spencer began his association with the fair in the 1960s, and began serving on its Board of Directors in the 1970s; and

WHEREAS, through his efforts as Manager of the county fair, Mr. Spencer has strengthened the fair's reputation as a wonderful family event; and

WHEREAS, Mr. Spencer has coordinated with many Chesterfield County departments, a wide range of individuals, agencies and organizations to ensure a smoothly-operating, interesting and successful county fair; and

WHEREAS, Mr. Spencer has improved the fair's financial situation and instituted numerous new exhibits and attractions; and

WHEREAS, Mr. Spencer's commitment to the fair, and to his community, have made Chesterfield County a better place; and

WHEREAS, Mr. Spencer receives no pay for this year-round challenge that takes a great deal of his personal time; and

WHEREAS, Mr. Spencer's noteworthy spirit of volunteerism and his exceptional performance of duty as Manager of the Chesterfield County Fair are worthy of public recognition.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 21st day of September 2005, publicly recognizes Mr. G. B. Spencer's long professional association with the Chesterfield County Fair, and his service as Manager for the past three years, and on behalf of all Chesterfield County residents, thanks him for the generous donation of his time and many talents to this important annual event, and wishes him continued success in this and all of his endeavors.



**CHESTERFIELD COUNTY
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Meeting Date: September 21, 2005

Item Number: 16.A.

Subject:

Public Hearing to Consider Amendments to Sections 14-14 Through 14-16 of the County Code Regulating the Use of Pneumatic Guns in the County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

The Board is requested to hold a public hearing on September 21, 2005, to consider amendments to various sections of the County Code regulating the use of pneumatic guns in the County.

Summary of Information:

During the work session following the 2004 General Assembly, the Board requested staff to coordinate with the police department updates to the County Code pertaining to the use of pneumatic guns consistent with recent State enabling legislation.

After the initial public hearing on July 27, 2005, the Board decided to defer consideration of the amendments to allow further citizen input regarding the various concerns expressed at the July 27th meeting. A working group was convened at the suggestion of Ms. Humphrey. The working group also included representatives of the Police Department, the Commonwealth's Attorney Office, and the County Attorney's Office. The proposed amendments reflect the discussions of the working group.

Preparer: Col. Carl R. Baker

Title: Chief of Police
1305:68837.2

Attachments:



Yes



No

000147

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Summary of Information: (continued)

The Board adopted an Enhancement Priority Project list last year for FY06 (attached). VDOT allocated \$22 million for enhancement projects statewide. Out of the five priority projects submitted to VDOT for FY06, the county only received \$100,000 for the Winchester Green (Phase II) project.

Staff recommends the Board set a public hearing date to consider FY07 Enhancement Projects. Prior to the hearing, staff will provide a recommended FY07 Enhancement Priority Project list. At the public hearing, the Board will be asked to approve the FY07 Enhancement Priority Project list, confirm support for any new requests for enhancement funds by adopting a resolution of support that guarantees the local match, and designate funds for the match.

Recommendation:

Staff recommends the Board set October 12, 2005, as a public hearing date to consider FY07 Enhancement Projects, and authorize the advertisement for that hearing.

District: Countywide

000148

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 14-14, 14-15 and 14-16 RELATING TO PNEUMATIC
GUNS GENERALLY, DISCHARGING PNEUMATIC GUNS, DISCHARGE OF
PNEUMATIC GUNS BY MINORS, AND PROVIDING FOR A PENALTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 14-14, 14-15 and 14-16 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 14-14. ~~Same--Airguns~~ Pneumatic guns generally.

(a) The following words and phrases, when used in Sections 14-14, 14-15 and 14-16, ~~this section~~, shall have the following meanings:

~~Airgun: A gun, rifle or pistol which is designed to expel a projectile by the action of compressed air or gas, or by the action of a spring or elastic.~~ Pneumatic gun: Any implement, designed as a gun, that will expel a BB or a pellet by action of pneumatic pressure, including, but not limited to a paintball gun that expels by action of pneumatic pressure plastic balls filled with paint for the purpose of marking the point of impact. Weapons classified as firearms are specifically excluded from this definition.

Dealer: A person engaged in the business of selling, renting, lending or otherwise transferring ~~airguns~~ pneumatic guns, projectiles, pistols, revolvers or rifles.

Minor: A person under the age of 18 years.

Projectile: A fired or otherwise projected object, such as a bullet, having no capacity for self propulsion.

(b) No dealer shall sell, lend, rent or otherwise transfer an pneumatic gun ~~airgun~~, or projectiles for an pneumatic gun ~~airgun~~, to any person whom the dealer knows or has reasonable cause to believe to be a minor.

(c) No person shall give, sell, rent, lend or otherwise transfer any pneumatic gun ~~airgun~~, or projectiles for an pneumatic gun ~~airgun~~, to a minor, unless the relationship of parent and child, guardian and ward or adult instructor and pupil exists between the person and the minor.

(d) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$500.00.

Sec. 14-15. Same—Discharging pneumatic guns ~~air or gas-operated weapons~~ across highways, etc.

(a) No person shall discharge any pneumatic gun ~~air-operated or gas-operated weapon~~ on or across any street, sidewalk, alley, public road or public land of the county except on a properly constructed ~~target~~ shooting range or on other property where firearms may be discharged.

(b) Commerical or private areas designated for use of pneumatic paintball guns may be established and operated for recreational use if in compliance with all other applicable laws or regulations. Equipment designed to protect the face and ears shall be provided to participants at such recreational areas, and signs must be posted to warn against entry into the paintball area by persons who are unprotected or unaware that paintball guns are in use.

(c) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$500.00.

Sec. 14-16. Same--Discharge of pneumatic guns ~~air or gas-operated weapons~~ by minors.

(a) ~~No person under the age of 18 years~~ minor shall discharge any pneumatic gun outdoors ~~air-operated or gas-operated weapon~~ within 300 feet of the dwelling of another, a business establishment, private building, public gathering or public meeting place, unless the minor is accompanied by his parent or guardian, or otherwise supervised in accordance with this section.

(b) Any minor below the age of 16 who uses of pneumatic guns on private or public property shall be supervised by a parent, guardian, or other adult supervisor approved by a parent or guardian.

(c) Minors above the age of 16 may, with the written consent of a parent or guardian, use a pneumatic gun at any place designated for such use by the County or on private property with the consent of the owner.

(d) Any minor, whether permitted by a parent or guardian to use a pneumatic gun or not, shall be responsible for obeying all laws, regulations and restrictions governing such use.

(e) Training of minors in the use of pneumatic guns shall be done only under direct supervision of a parent, guardian, Junior Reserve Officers Training Corps instructor, or a certified instructor. Training of minors above the age of 16 may also be done without direct supervision if approved by the minor's instructor, with the permission of and under the responsibility of a parent or guardian, and in compliance with all requirements of this section. Ranges and instructors may be certified by the National Rifle Association, a state or federal agency that has developed a certification program, any service of the Department of Defense, or any person authorized by these authorities to certify ranges and instructors.

(f) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$500.00.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: September 21, 2005

Item Number: 16.B.

Subject:

Public Hearing to Consider Amendments to County Code Sections 14-9, 14-10 and 14-11 Relating to Carrying Loaded Firearms and Discharging Loaded Firearms on or Near Public Highways, Public Schools, or Public Parks

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Board is requested to hold a public hearing on September 21, 2005, to consider proposed amendments to various County ordinances regulating the carrying and discharging of firearms in the County.

Summary of Information:

Recently, the Police Department evaluated the County's existing firearm ordinances. In the course of that review, it was discovered that certain provisions in the State enabling legislation regarding the possession and use of firearms were not specifically set forth in some of the County's ordinances. In discussion with representatives of the Commonwealth Attorney's office, it was concluded that these proposed revisions to the County Code would be appropriate to eliminate any ambiguity should a violation have to be prosecuted by the Commonwealth Attorney's office.

Preparer: Col. Carl R. Baker

Title: Chief of Police
1305:68823.2

Attachments:



Yes



No

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000152

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After the initial public hearing on July 27, 2005, the Board decided to defer consideration of the amendments to allow further citizen input regarding the various concerns expressed at the July 27th meeting. A working group was convened at the suggestion of Ms. Humphrey. The working group also included representatives of the Police Department, the Commonwealth's Attorney Office, and the County Attorney's Office. The proposed amendments reflect the discussions of the working group.

With respect to County Code Section 14-9, regarding carrying loaded firearms along public highways, the proposed amendment explicitly states that the section shall not apply to persons carrying loaded firearms in moving vehicles, or to persons acting at the time in defense of persons or property. In addition, persons carrying weapons as allowed by their concealed weapons permits are exempt from the provisions of the ordinance. This language is consistent with state law.

With respect to Section 14-10, regulating discharging of firearms in certain areas where the Board of Supervisors have deemed it unsafe, an exception has been provided for the discharge of a firearm for the killing of deer pursuant to Virginia Code Section 29.1-529. This exception in state law pertains to the special hunting of excessive deer populations under emergency conditions declared by the Virginia Department of Game and Inland Fisheries. This exemption shall apply on land of at least five acres that is zoned for agricultural use.

With respect to Section 14-11, which regulates hunting or carrying a loaded firearm near public schools or parks, the same provision relating to the killing of deer under the conditions set forth in Virginia Code Section 29.1-529 is also specifically set forth. Likewise, the revision to subsection (b) applies only to hunters, again exempting the lawful possession of firearms in accordance with the provisions of state law regarding concealed weapons permits.

The penalty provisions and the remaining provisions of these Code Sections are not affected by the proposed amendments. These proposed changes are consistent with state law and are supported by the Police Department and the Commonwealth Attorney's Office. The Board is requested to adopt these amendments after the public hearing. A copy of the proposed ordinance is attached.

1305:68823.1

000153

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 14-9, 14-10 AND 14-11 RELATING TO
CARRYING LOADED FIREARMS ON PUBLIC HIGHWAYS,
DISCHARGING FIREARMS, HUNTING OR CARRYING LOADED
FIREARMS NEAR PUBLIC SCHOOLS OR PARKS,
AND PROVIDING FOR A PENALTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 14-9, 14-10 and 14-11 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 14-9. Same – Carrying loaded firearms on public highways.

- (a) No person shall carry or have a loaded firearm in his possession while standing or walking on any part of a public highway within the county when such person is not authorized to hunt on the private property on both sides of the highway along which he is standing or walking. The provisions of this section shall not apply to (i) persons carrying loaded firearms in moving vehicles; (ii) persons acting at the time in defense of persons or property; or (iii) persons carrying firearms as permitted pursuant to the provisions of Virginia Code Sections 18.2-287.4 and 18.2-308.1.
- (b) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$100.00.

Sec. 14-10. Same--Discharging firearms.

- (a) No person shall discharge any firearm within the county within 600 feet of a (i) dwelling of another; (ii) business establishment; (iii) public building; (iv) public gathering; or (v) public meeting place.
- (b) Any person violating the provisions of this section shall be punishable by a fine of not more than \$1,000.00.
- (c) This section shall not apply to a (i) law-enforcement officer in the performance of his official duties; (ii) any person whose discharge of a firearm is justifiable or excusable at law in the protection of his life or property; (iii) the discharge of a firearm for the killing of deer pursuant to Virginia Code Section 29.1-529. This exemption shall apply on land of at least five acres that is zoned for agricultural use; or (iv) the discharge of a firearm that is otherwise specifically authorized by law.

Sec. 14-11. Same--Hunting or carrying a loaded firearm near public schools or parks.

- (a) No person shall shoot, hunt or attempt to hunt with a firearm within 100 yards of any property line of any county public school or county park.
 - (b) No ~~person~~ hunter shall transport, possess or carry a loaded firearm within 100 yards of any property line of any county public school or county park.
 - (c) This section shall not apply to lands within a national or state park, state forest or wildlife management area.
 - (d) The provisions of this section shall not apply to the discharge of a firearm for the killing of deer pursuant to Virginia Code Section 29.1-529. This exemption shall apply on land of at least five acres that is zoned for agricultural use.
 - ~~(d)~~(e) Any person violating the provisions of this section shall be guilty of a class 4 misdemeanor.
- (2) *That this ordinance shall become effective immediately upon adoption.*



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Meeting Date: September 21, 2005

Item Number: 16.C.

Subject:

Public Hearing to Amend Sections 19-185, 19-192, 19-195, 19-199, and 19-523 of the Code of the County of Chesterfield, 1997, as Amended Relating to Setbacks in Industrial Zoned Districts

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

Board of Supervisors hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

This Ordinance amendment was deferred without public hearing from the August 24, 2005 Board of Supervisor meeting.

The Planning Commission held their public hearing on the attached industrial zoning district setbacks and buffer ordinance amendments on June 21, 2005. One citizen spoke asking how these amendments would affect the area near her residence. Following their public hearing, the Planning Commission unanimously recommended denial of the ordinance amendment relating to the I-1 Zoning District, and unanimously recommended approval of the ordinance amendments relating to I-2 and I-3 Zoning Districts and to the amendments to the buffer matrix. These amendments are attached.

The Planning Department has a continuing project to update the zoning and subdivision ordinances in response to the needs of our citizens, the development community and code enforcement activities. These amendments are in response to property owner concerns that the large industrial

Preparer: Kirkland A. Turner

Title: Director of Planning

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Attachments:



Yes



No

#000156

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district setbacks adopted in the 1972 Zoning Ordinance are not necessary today because the county-wide development standards adopted in 1994 provide appropriate transitions between uses. These standards include buffers, screening of loading and outside storage areas, lighting controls, and architectural controls including screening of mechanical equipment.

Summary of proposed industrial zoning districts and buffer ordinance amendments (sections 19-185, 19-192, 19-195, 19-199, and 19-523)

The amendment will make the following changes to each of the industrial zoning districts (I-1, I-2 and I-3):

- Delete the additional setback requirement stated in each of the industrial zoning districts.
- Increase the application of landscaped buffers between industrial districts and properties zoned A (agriculture) that have a residential use or that may include residential uses in the future.

The amendment also reapplies the I-3 industrial district setback of 300 feet to junkyards that are listed as a restricted use in I-3 District.

000157

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-185, 19-192, 19-195, 19-199 AND 19-523
RELATING TO SETBACKS IN INDUSTRIAL ZONED DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-185, 19-192, 19-195, 19-199 and 19-523 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-185. Required conditions.

In addition to the other requirements of this chapter, the conditions specified in this section shall be met in the I-1 District.

- (a) All uses, including storage, shall be conducted entirely within an enclosed building, except for accessory parking, loading and unloading facilities, and vehicle storage as allowed per section 19-181(j).
- (b) The uses permitted in this district shall be those uses which are dependent upon raw materials first processed elsewhere.
- (c) ~~In addition to any other requirement of this chapter, and except where adjacent to a railroad, the uses permitted in this district, plus any accessory uses, shall be located at least 100 feet from any A, R, R-TH or R-MF District, subject to section 19-500.~~
- (d) (c) Loading areas shall be oriented away from any existing R, R-TH or R-MF District or property currently zoned agricultural and shown on the comprehensive plan for residential use.

o o o

Sec. 19-192. Required conditions.

In addition to the other requirements of this chapter, the conditions specified in this section shall be met in the I-2 District.

- (a) The uses permitted in this district are those uses which are dependent upon raw materials first processed elsewhere.
- (b) ~~In addition to any other requirement of this chapter, and except where adjacent to a railroad, the uses permitted in this district, plus any accessory uses, shall be located at least 200 feet from any A, R, R-TH or R-MF District, subject to section 19-500.~~

o o o

Sec. 19-195. Uses permitted with certain restrictions.

The following uses shall be permitted in the I-3 District, subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

o o o

(c) Junkyards provided that:

- (1) Such use is set back at least 100 feet from rights-of-way, 200 feet from any O, C or I-1 District and 300 feet from any A, R, R-TH, or R-MF District, subject to section 19-500 and adjacent properties, except as provided in section 19-199.

o o o

Sec. 19-199. ~~Required conditions.~~ Reserved.

~~In addition to any other requirements of this chapter, and except where adjacent to a railroad, the uses permitted in the I-3 District, plus any accessory uses, shall be located at least 300 feet from any A, R, R-TH or R-MF District and at least 200 feet from any O, C or I-1 District, subject to section 19-500.~~

o o o

Secs. 19-523. Buffer width matrix.

The required width of buffers shall be determined from the following matrix. The left column of the matrix represents the zoning of the lot on which the buffer must be provided and the top column of the matrix represents the zoning district of property contiguous to the zoning lot. The interior numbers in the matrix represent the width in feet of the required buffer on the zoning lot. However, whenever the primary use on a parcel zoned O, C or I is a single family residential subdivision, adjacent parcels shall be required to apply the buffer matrix below as though the property is residentially zoned.

BUFFER WIDTH MATRIX

TABLE INSET:

| | A* | R-7/88 R-TH/R-MF MH Districts |
|--------------|----|-------------------------------------|
| A* | + | + |
| R-7/88 | + | + |
| R-TH/R-MF | + | 50** |
| MH Districts | + | 50** |
| O-1 | + | 40 |
| O-2 | + | 50 |
| C-1 | + | 40 |
| C-2 | + | 50 |
| C-3 | + | 75 |
| C-4 | + | 75 |
| C-5 | + | 100 |

| | | |
|-----|----------------|-----|
| I-1 | + <u>50</u> | 50 |
| I-2 | + <u>(75)</u> | 75 |
| I-3 | + <u>(100)</u> | 100 |

*Note: In all zoning districts except Industrial zoned districts, Buffers are only required adjacent to property zoned "A" when the property is vacant and its designation on the comprehensive plan is for residential uses. Property zoned I-1 through I-3 requires a buffer when adjacent to property zoned "A" that is occupied by a residential use or the property is designated on the comprehensive plan for residential uses.

**Note: Where property zoned R-7 through R-88 is adjacent to property zoned R-TH, R-MF, or MH, a buffer shall be required on the R-TH, R-MF, or MH property. No buffers are necessary between any single-family residential districts unless required by the board of supervisors, planning commission (modification to development standards and requirements only) or board of zoning appeals.

(2) *That this ordinance shall become effective immediately upon adoption.*



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Meeting Date: September 21, 2005

Item Number: 16.D.

Subject:

Public Hearing to Amend Sections 19-145 and 19-301 of the Code of the County of Chesterfield, 1997, as Amended Relating to Check Cashing Establishments and Incidental Check Cashing Services

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Board of Supervisors hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held their public hearing on the proposed zoning ordinance amendments pertaining to incidental check cashing services on June 21, 2005. No citizens spoke during the public hearing. Following their public hearing, the Planning Commission unanimously recommended approval of the ordinance amendments. These amendments are attached.

The proposed ordinance amendment idea resulted from three recent conditional use/conditional use planned development applications from WalMart. This company is seeking to establish check-cashing services as a minor business function in their three Chesterfield County stores. The current ordinance does not specifically enumerate this type of business, resulting in the requirement that they obtain conditional use/conditional use planned development approval.

Preparer: Kirkland A. Turner

Title: Director of Planning

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Attachments:



Yes



No

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000161

**CHESTERFIELD COUNTY
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Summary of proposed ordinance amendments (sections 19-145 and 19-301)

The proposed ordinance would amend section 19-145 to add "incidental check cashing services" as an accessory use in the C-1 district, which would permit this type of use in all commercial zoning districts. This new land use category would be subject to four limitations:

- 1) The use would need to be accessory
- 2) The use could not display exterior signs
- 3) The use would need to be located inside of a structure housing a primary business (such as a grocery store)
- 4) The use would not be allowed to have separate exterior public access (such as separate outside doors devoted only for the check cashing business)

The proposed ordinance would also amend section 19-301 to specifically define incidental check cashing services, so that these types of uses could be differentiated from traditional stand-alone check cashing services. The proposed definition would state that incidental check cashing services are "other than check cashing establishments." Traditional check-cashing establishments are defined as being:

- 1) Engaged in the business of check cashing for compensation
- 2) Registered with the State Corporations Commission. Such businesses must be registered with the state if they:
 - a. Hold themselves out to be a check cashing establishment
 - b. Are not principally engaged in bona fide retail sales of goods and services
 - c. Charge \$2 or 2% of the value of the item being cashed, whichever is greater

If the proposed ordinance were adopted, businesses in commercial districts would be allowed to offer incidental check cashing services, so long as their fee did not exceed \$2 or 2% of the value of the item, and the use complies with performance standards listed in 19-145. Staff had originally recommended that the proposed ordinance not reference the state code, since this would base a zoning restriction on the amount businesses charge for certain services. However, the Planning Commission unanimously felt that state code reference was appropriate and should be retained.

000162

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-145 AND 19-301 OF THE ZONING ORDINANCE
RELATING TO INCIDENTAL CHECK CASHING SERVICES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-145 and 19-301 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-145. Uses permitted with certain restrictions.

The following uses shall be permitted in the C-1 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

o o o

(h) Incidental check cashing services, provided that such use:

- (1) is accessory;
- (2) does not display signs visible from the exterior of the building;
- (3) is located internal to the primary structure occupied by the permitted uses;
and
- (4) does not have separate exterior access open to the public.

o o o

Sec. 19-301. Definitions.

For the purposes of this chapter, the following words and phrases shall have the following meanings:

o o o

Check cashing services, incidental: Cashing of checks, drafts or money orders for compensation, other than “check cashing establishments.”

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
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Page 1 of 2

Meeting Date: September 21, 2005

Item Number: 16.E.

Subject:

Public Hearing to Consider Proposed Ordinance Amendments to County Code Section 19-26 Regarding Public Notice Requirements for Zoning and Corresponding Changes

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board is requested to consider the proposed amendments to Section 19-26 of the Zoning Ordinance regarding public notice requirements that are mandated by recent changes in state law.

Summary of Information:

The General Assembly recently adopted legislation mandating changes in how a locality provides public notice of zoning and comprehensive plan amendments. In addition to advertising in the newspaper, the legislation requires written notice to be provided (i) to owners of licensed public-use airports when the parcel involved is located within 3,000 feet of the airport, (ii) to commanders of certain military installations under the same circumstances, and (iii) to owners of all parcels that are affected by zoning ordinance textual changes that would decrease the allowable dwelling unit density of the parcels. Attached are proposed ordinance amendments to Section 19-26 of the zoning ordinance that would implement the required changes, as well as corresponding changes to Section 19-1 that would specify that an additional purpose of the zoning ordinance is to protect against encroachment of public airports and military installations.

Preparer: Steven L. Micas

Title: County Attorney

1925:69758.2(67013.1)

Attachments:



Yes



No

000164

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The Planning Commission recommended approval of the proposed ordinance amendments at the Commission's July 19, 2005 meeting.

Staff recommends that the Board adopt the ordinance amendments after a public hearing.

000165

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-1 AND 19-26 RELATING TO
HEARINGS, NOTIFICATIONS AND POSTING OF PROPERTY AND THE
PURPOSES OF THE ZONING ORDINANCE

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-1 and 19-26 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 19-1. Purpose of chapter.

The purpose of this chapter is to promote the health, safety, convenience and general welfare of the public and to accomplish the objectives of Code of Virginia, §§ 15.2-2200 and 15.2-2283. To these ends, this chapter is designed:

- (1) To provide for adequate light, air, convenience of access, and safety from fire, flood, crime and other dangers or conditions.
- (2) To reduce or prevent congestion in the public streets.
- (3) To facilitate the creation of a convenient, attractive and harmonious community.
- (4) To facilitate the provision of adequate police and fire protection, disaster evacuation, civil defense, transportation, water, waste water, flood protection, schools, parks, forests, playgrounds, recreational facilities, airports and other public requirements.
- (5) To protect against destruction of or encroachment upon historic areas.
- (6) To protect against one or more of the following: overcrowding of land, undue density of population in relation to the community facilities existing or available, obstruction of light and air, danger and congestion in travel and transportation, or loss of life, health, or property from fire, flood, panic or other dangers or conditions.
- (7) To encourage economic development activities that provide desirable employment and enlarge the tax base.
- (8) To provide for the preservation of agricultural and forestal lands and other lands of significance for the protection of the natural environment.
- (9) To protect surface water and groundwater.
- (10) To protect approach slopes and other safety areas of licensed airports, including United States government and military air facilities.

(11) To promote the creation and preservation of affordable housing suitable for meeting the current and future needs of the locality as well as a reasonable proportion of the current and future needs of the planning district within which the locality is situated; and

(12) To provide reasonable protection against encroachment upon licensed public-use airports, as well as military bases, military installations, and military airports and their adjacent safety areas, excluding armories operated by the Virginia National Guard.

o o o

Sec. 19-26. Hearings; notification and posting of property.

(a) The adoption of any comprehensive plan, zoning district map or ordinance or amendment thereto; any request for zoning approval; appeal of a decision by the planning director or other administrative officer to the board of zoning appeals; application for interpretation of the district map to the board of zoning appeals; or application for creation of a historic district, or the designation of landmark and landmark sites shall be advertised by reference, giving a descriptive summary of the proposed action and the place or places within the county where copies of the proposed action may be examined. In the case of proposed action which involves an amendment to the zoning district map, the public notice shall state the general usage and density range of the proposed amendment and the general usage and density, if any, set forth in the applicable part of the comprehensive plan. None of the above-referenced actions shall be acted upon until notice of the intention to do so has been published once a week for two successive weeks in a newspaper published or having general circulation in the county. Such notices shall specify the time and place of hearing at which persons affected may appear and present their views, and such hearing shall be held not less than five days nor more than 21 days after final publication.

(b) The director of planning shall, at least 21 days before the date of the first hearing on any request for zoning, or appeal of a decision by the planning director or other administrative officer to the board of zoning appeals, post on the land or building involved in any application or appeal, a notice of the public hearing as follows:

- (1) The notice shall be posted at reasonable intervals along streets abutting the subject property, or, if there is no abutting street, then at the proposed public street entrance to the property. The notice shall be posted in locations so as to be reasonably visible from public roads.
- (2) Neither the holding of any public hearing, nor the validity of any action on an application or an appeal, shall be affected by the unauthorized removal of a notice which has been duly posted in accordance with this section.
- (c)(1) With regard to any action referred to in subsection (a) above, except amendments to the comprehensive plan, the owner of the affected parcel, as identified in the assessor's records, and the property owners identified in section 19-24(c) shall be given not less than 15 days' written notice sent by registered, certified or first class mail for any hearing on any such action. If the written notice is provided by first class mail, the director of planning shall make affidavit that the mailings have

been made and file the affidavit with the papers in the case. If the public hearing is continued or deferred to a date that has not previously been advertised, notice shall be remailed. If the public hearing is continued or deferred to a date that has been previously advertised or if the public hearing is closed and the decision deferred to a later date, notice need not be remailed.

- (2) With regard to any action involving a change to the applicable zoning ordinance text regulations that decreases the allowed dwelling unit density of ~~more than 25~~ any parcels of land, the owner of the affected parcels, as identified in the assessor's records, shall be given not less than 15 days' written notice sent by registered, certified or first class mail for any hearing on any such action. Written notice of such changes to zoning ordinance text regulations shall not have to be mailed to the owner of lots shown on a subdivision plat approved and recorded pursuant to the provisions of the Chesterfield County Subdivision Ordinance where such lots contain less than 11,500 square feet. If the written notice is provided by first class mail, the director of planning shall make affidavit that the mailings have been made and file the affidavit with the papers in the case. If the public hearing is continued or deferred to a date that has not previously been advertised, notice shall be remailed. If the public hearing is continued or deferred to a date that has been previously advertised or if the public hearing is closed and the decision deferred to a later date, notice need not be remailed.
- (3) With regard to any action referred to in sections 19-16 and 19-17, written notice of any public hearing on an application to amend a zoning condition or rezone property shall be given to the last known representatives of all civic associations on the Civic Association Notice List filed with the planning department operating within the area encompassed by the property which is subject to the original zoning or condition and to all property owners of record with the assessor's office whose property was subject to the original zoning or condition and whose property is located within 1,500 feet of the property which is the subject of the application.

(d) When a proposed comprehensive plan or amendment thereto, a proposed change in zoning district map classification, an application for creation of a historic district or the designation of landmarks and landmark sites or an application for special exception or variance involves any parcel of land located within one-half mile of a boundary of an adjoining county or municipality, then, in addition to the advertising and written notification required above, written notice shall also be given at least ten days before the hearing to the chief administrative officer or his designee, of such adjoining county or municipality.

(e) When (i) a proposed comprehensive plan or amendment thereto, (ii) an application for zoning approval, (iii) an application for interpretation of the district map to the board of zoning appeals, (iv) an application for creation of a historic district, or (v) the designation of landmark and landmark sites, involves any parcel of land located within 3,000 feet of a boundary of a military base, military installation, military airport, excluding armories operated by the Virginia National Guard or licensed public-use airport, then, in addition to the advertising and written notification as above required, written notice shall also be given by the

local commission, or its representative, at least 10 days before the hearing to the commander of the military base, military installation, military airport, or owner of such public-use airport, and the notice shall advise the military commander or owner of such public-use airport of the opportunity to submit comments or recommendations.

~~(e)~~(f) Posting and notification of adjacent property owners, as outlined in this section, shall not be required when:

- (1) The hearing involves an application for zoning approval of 26 or more parcels of land initiated by resolution of the planning commission or board of supervisors; or
- (2) On appeal when the appeal involves 26 or more parcels of land; or
- (3) The hearing involves an appeal concerning no specific property.

~~(f)~~(g) A party shall be deemed to have waived the right to challenge the validity of proceedings for which written notice is required if the party does not receive the required written notice, but the party has actual notice of, or actively participates in, the proceedings.

- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 16.F.

Subject: PUBLIC HEARING: Ordinance to Vacate a Fifty-Foot Unimproved Right of Way within Trents Farms Subdivision

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBR*

Board Action Requested: Adopt an ordinance to vacate a 50' unimproved right of way within Trents Farms Subdivision, as shown on the attached plat.

Summary of Information:

Thomas W. Mears and Susan S. Mears have submitted an application requesting the vacation of a 50' unimproved right of way within Trents Farms Subdivision. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

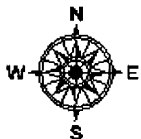
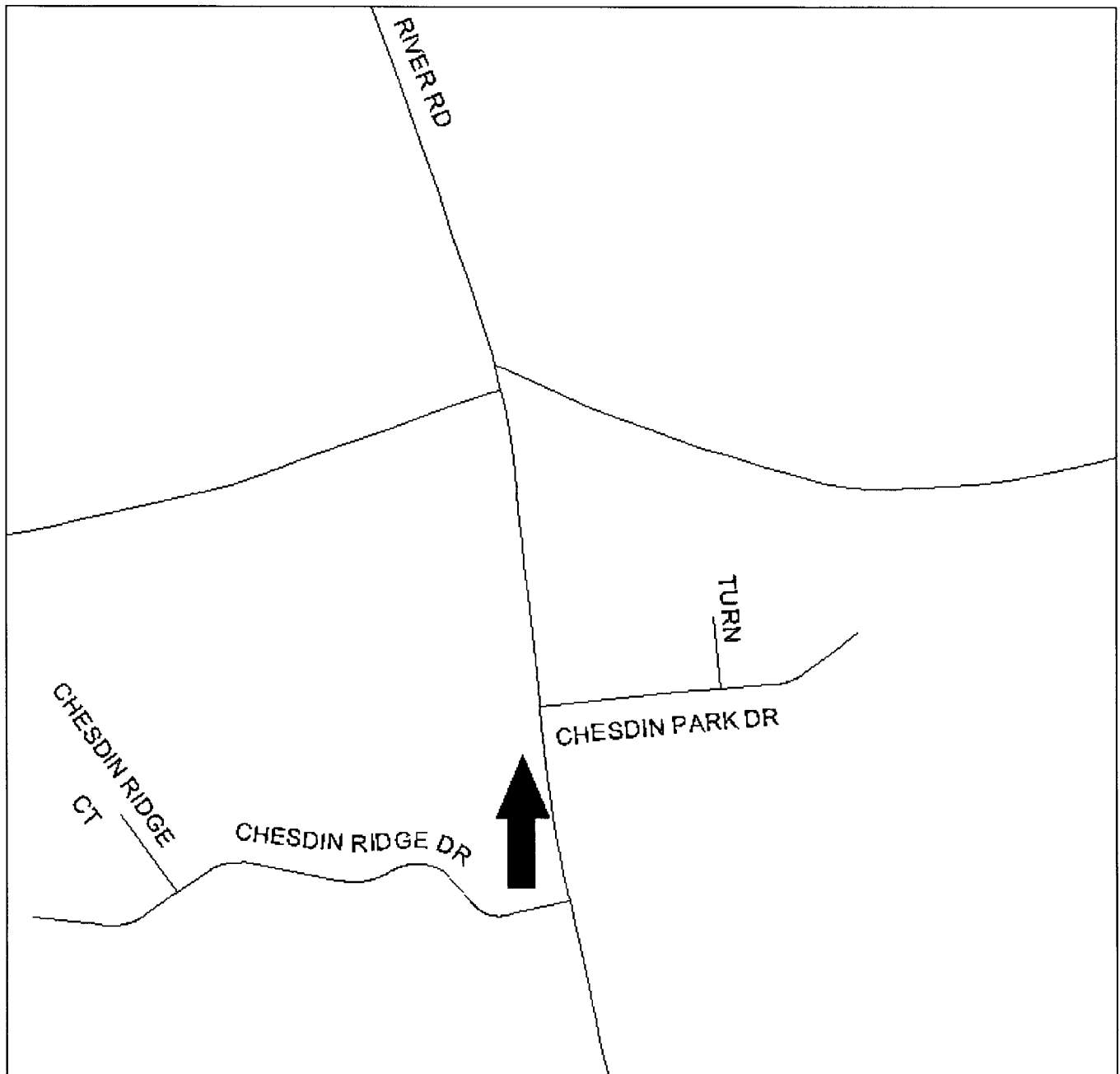


No

#000170

VICINITY SKETCH

*PUBLIC HEARING: ORDINANCE TO VACATE
A FIFTY FOOT UNIMPROVED RIGHT OF WAY
WITHIN TRENTS FARMS SUBDIVISION*

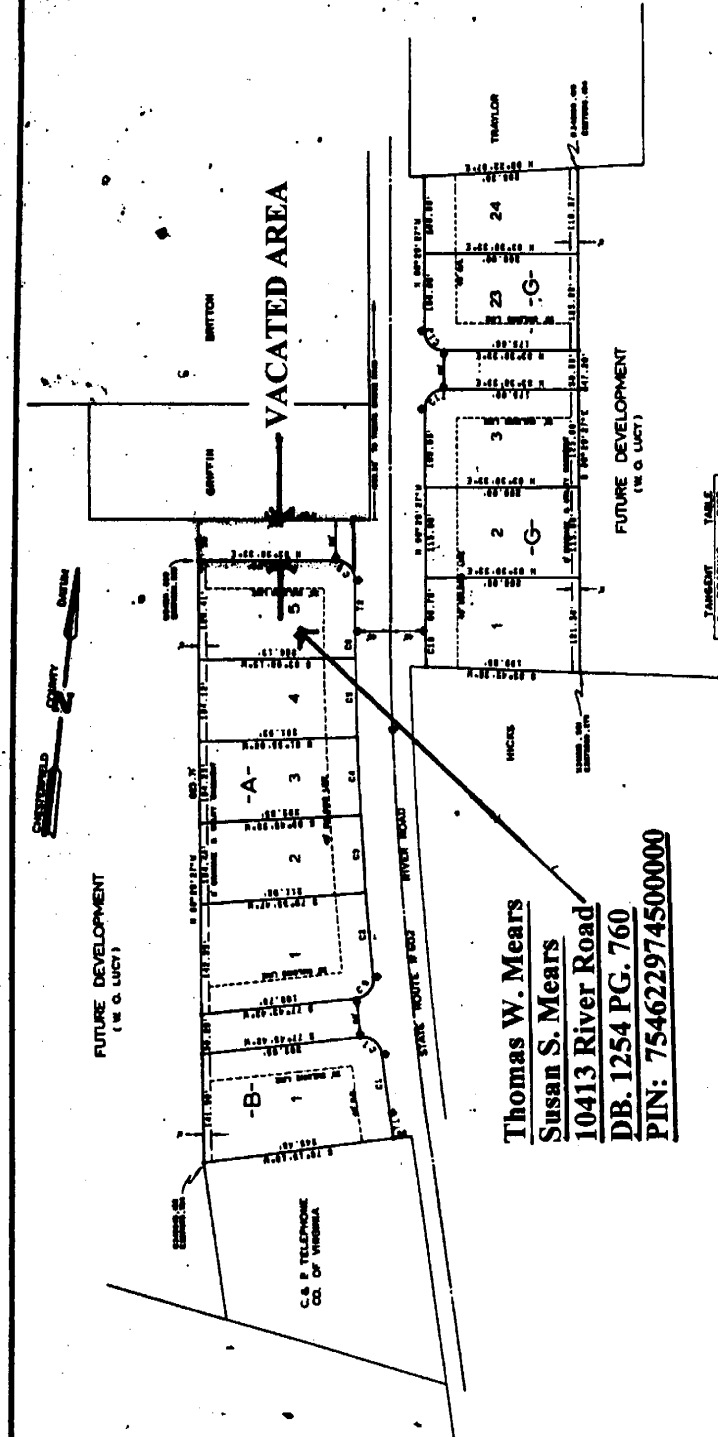


Chesterfield County Department of Utilities



1 inch equals 663.33 feet

000171



Thomas W. Mears
 Susan S. Mears
 10413 River Road
 DB. 1254 PG. 760
 PIN: 754622974500000

TABLE 1

| BEARING | DIST. |
|---------|---------|
| 1 | 111.10' |
| 2 | 111.10' |
| 3 | 111.10' |

TABLE 2

| CH. | BEARING | DIST. | DELTA | VAL. |
|-----|---------|---------|---------|---------|
| 1 | 111.10' | 111.10' | 111.10' | 111.10' |
| 2 | 111.10' | 111.10' | 111.10' | 111.10' |
| 3 | 111.10' | 111.10' | 111.10' | 111.10' |
| 4 | 111.10' | 111.10' | 111.10' | 111.10' |
| 5 | 111.10' | 111.10' | 111.10' | 111.10' |
| 6 | 111.10' | 111.10' | 111.10' | 111.10' |
| 7 | 111.10' | 111.10' | 111.10' | 111.10' |
| 8 | 111.10' | 111.10' | 111.10' | 111.10' |
| 9 | 111.10' | 111.10' | 111.10' | 111.10' |
| 10 | 111.10' | 111.10' | 111.10' | 111.10' |
| 11 | 111.10' | 111.10' | 111.10' | 111.10' |
| 12 | 111.10' | 111.10' | 111.10' | 111.10' |
| 13 | 111.10' | 111.10' | 111.10' | 111.10' |
| 14 | 111.10' | 111.10' | 111.10' | 111.10' |
| 15 | 111.10' | 111.10' | 111.10' | 111.10' |
| 16 | 111.10' | 111.10' | 111.10' | 111.10' |
| 17 | 111.10' | 111.10' | 111.10' | 111.10' |
| 18 | 111.10' | 111.10' | 111.10' | 111.10' |
| 19 | 111.10' | 111.10' | 111.10' | 111.10' |
| 20 | 111.10' | 111.10' | 111.10' | 111.10' |
| 21 | 111.10' | 111.10' | 111.10' | 111.10' |
| 22 | 111.10' | 111.10' | 111.10' | 111.10' |
| 23 | 111.10' | 111.10' | 111.10' | 111.10' |
| 24 | 111.10' | 111.10' | 111.10' | 111.10' |
| 25 | 111.10' | 111.10' | 111.10' | 111.10' |
| 26 | 111.10' | 111.10' | 111.10' | 111.10' |
| 27 | 111.10' | 111.10' | 111.10' | 111.10' |
| 28 | 111.10' | 111.10' | 111.10' | 111.10' |
| 29 | 111.10' | 111.10' | 111.10' | 111.10' |
| 30 | 111.10' | 111.10' | 111.10' | 111.10' |
| 31 | 111.10' | 111.10' | 111.10' | 111.10' |
| 32 | 111.10' | 111.10' | 111.10' | 111.10' |
| 33 | 111.10' | 111.10' | 111.10' | 111.10' |
| 34 | 111.10' | 111.10' | 111.10' | 111.10' |
| 35 | 111.10' | 111.10' | 111.10' | 111.10' |
| 36 | 111.10' | 111.10' | 111.10' | 111.10' |
| 37 | 111.10' | 111.10' | 111.10' | 111.10' |
| 38 | 111.10' | 111.10' | 111.10' | 111.10' |
| 39 | 111.10' | 111.10' | 111.10' | 111.10' |
| 40 | 111.10' | 111.10' | 111.10' | 111.10' |
| 41 | 111.10' | 111.10' | 111.10' | 111.10' |
| 42 | 111.10' | 111.10' | 111.10' | 111.10' |
| 43 | 111.10' | 111.10' | 111.10' | 111.10' |
| 44 | 111.10' | 111.10' | 111.10' | 111.10' |
| 45 | 111.10' | 111.10' | 111.10' | 111.10' |
| 46 | 111.10' | 111.10' | 111.10' | 111.10' |
| 47 | 111.10' | 111.10' | 111.10' | 111.10' |
| 48 | 111.10' | 111.10' | 111.10' | 111.10' |
| 49 | 111.10' | 111.10' | 111.10' | 111.10' |
| 50 | 111.10' | 111.10' | 111.10' | 111.10' |
| 51 | 111.10' | 111.10' | 111.10' | 111.10' |
| 52 | 111.10' | 111.10' | 111.10' | 111.10' |
| 53 | 111.10' | 111.10' | 111.10' | 111.10' |
| 54 | 111.10' | 111.10' | 111.10' | 111.10' |
| 55 | 111.10' | 111.10' | 111.10' | 111.10' |
| 56 | 111.10' | 111.10' | 111.10' | 111.10' |
| 57 | 111.10' | 111.10' | 111.10' | 111.10' |
| 58 | 111.10' | 111.10' | 111.10' | 111.10' |
| 59 | 111.10' | 111.10' | 111.10' | 111.10' |
| 60 | 111.10' | 111.10' | 111.10' | 111.10' |
| 61 | 111.10' | 111.10' | 111.10' | 111.10' |
| 62 | 111.10' | 111.10' | 111.10' | 111.10' |
| 63 | 111.10' | 111.10' | 111.10' | 111.10' |
| 64 | 111.10' | 111.10' | 111.10' | 111.10' |
| 65 | 111.10' | 111.10' | 111.10' | 111.10' |
| 66 | 111.10' | 111.10' | 111.10' | 111.10' |
| 67 | 111.10' | 111.10' | 111.10' | 111.10' |
| 68 | 111.10' | 111.10' | 111.10' | 111.10' |
| 69 | 111.10' | 111.10' | 111.10' | 111.10' |
| 70 | 111.10' | 111.10' | 111.10' | 111.10' |
| 71 | 111.10' | 111.10' | 111.10' | 111.10' |
| 72 | 111.10' | 111.10' | 111.10' | 111.10' |
| 73 | 111.10' | 111.10' | 111.10' | 111.10' |
| 74 | 111.10' | 111.10' | 111.10' | 111.10' |
| 75 | 111.10' | 111.10' | 111.10' | 111.10' |
| 76 | 111.10' | 111.10' | 111.10' | 111.10' |
| 77 | 111.10' | 111.10' | 111.10' | 111.10' |
| 78 | 111.10' | 111.10' | 111.10' | 111.10' |
| 79 | 111.10' | 111.10' | 111.10' | 111.10' |
| 80 | 111.10' | 111.10' | 111.10' | 111.10' |
| 81 | 111.10' | 111.10' | 111.10' | 111.10' |
| 82 | 111.10' | 111.10' | 111.10' | 111.10' |
| 83 | 111.10' | 111.10' | 111.10' | 111.10' |
| 84 | 111.10' | 111.10' | 111.10' | 111.10' |
| 85 | 111.10' | 111.10' | 111.10' | 111.10' |
| 86 | 111.10' | 111.10' | 111.10' | 111.10' |
| 87 | 111.10' | 111.10' | 111.10' | 111.10' |
| 88 | 111.10' | 111.10' | 111.10' | 111.10' |
| 89 | 111.10' | 111.10' | 111.10' | 111.10' |
| 90 | 111.10' | 111.10' | 111.10' | 111.10' |
| 91 | 111.10' | 111.10' | 111.10' | 111.10' |
| 92 | 111.10' | 111.10' | 111.10' | 111.10' |
| 93 | 111.10' | 111.10' | 111.10' | 111.10' |
| 94 | 111.10' | 111.10' | 111.10' | 111.10' |
| 95 | 111.10' | 111.10' | 111.10' | 111.10' |
| 96 | 111.10' | 111.10' | 111.10' | 111.10' |
| 97 | 111.10' | 111.10' | 111.10' | 111.10' |
| 98 | 111.10' | 111.10' | 111.10' | 111.10' |
| 99 | 111.10' | 111.10' | 111.10' | 111.10' |
| 100 | 111.10' | 111.10' | 111.10' | 111.10' |

TRENTS FARMS
 MATOACA DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA
 SCALE: 1" = 100'
 APRIL 30, 1988
 CHARLES C. TOWNES & ASSOCIATES
 PLANNERS, LAND SURVEYORS
 ENGINEERS
 COLLEEN, VIRGINIA

APPROVED BY THE
 CHESTERFIELD PLANNING COMMISSION
 13 May 1988 *Michael C. C. C.*
 Michael C. C. C.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 16.G.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Sixteen-Foot Drainage Easement Across Lot 16, Amberleigh, Section 2

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Adopt an ordinance to vacate a portion of a 16' drainage easement across Lot 16, Amberleigh, Section 2, as shown on the attached plat.

Summary of Information:

Amberleigh, LLC., has submitted an application requesting the vacation of a portion of a 16' drainage easement across Lot 16, Amberleigh, Section 2. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

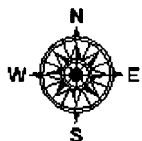
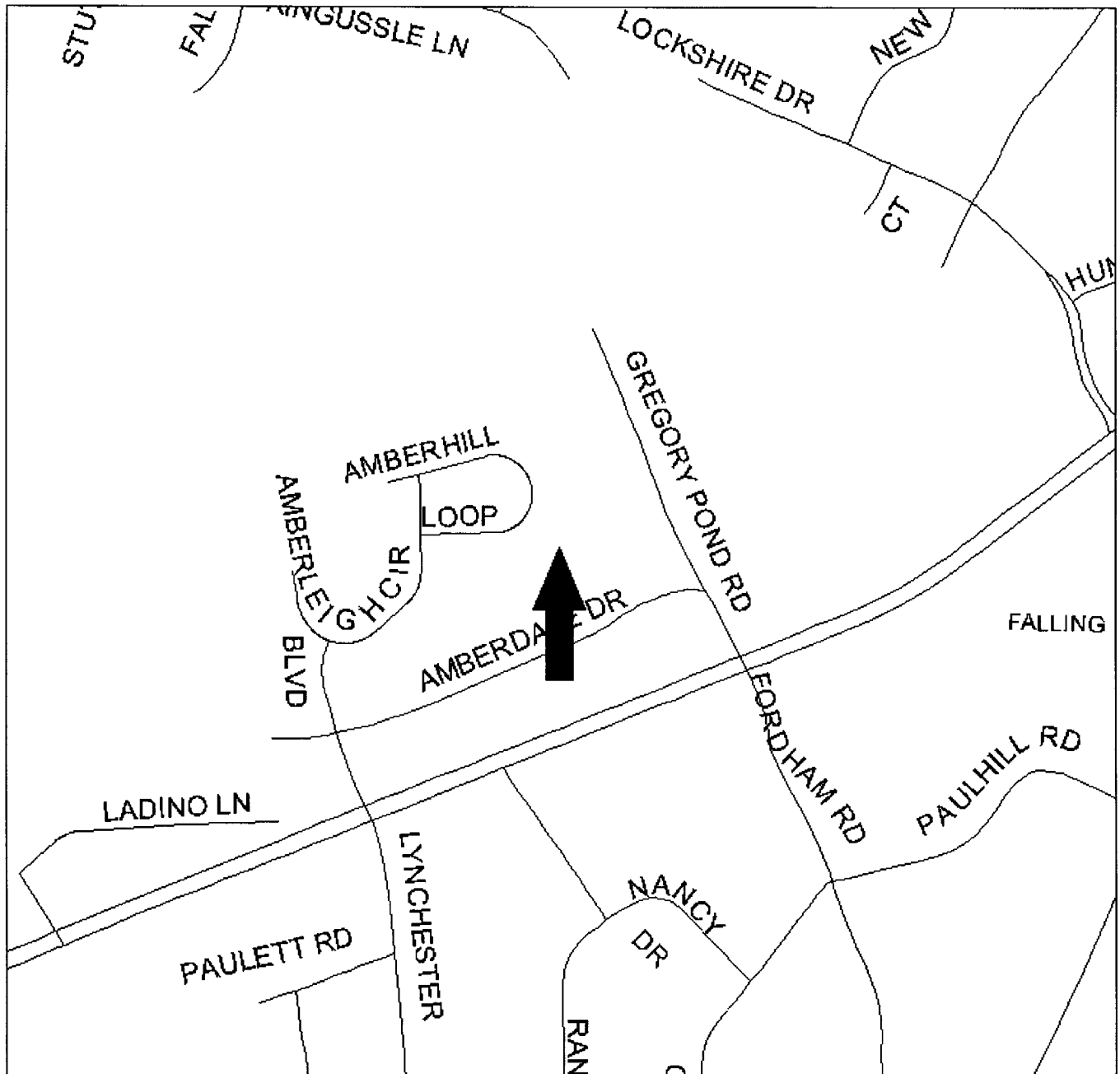
Attachments: ☒ Yes

☐ No

000173

VICINITY SKETCH

*PUBLIC HEARING: ORDINANCE TO VACATE A
PORTION OF A SIXTEEN FOOT DRAINAGE EASEMENT
ACROSS LOT 16 AMBERLEIGH SECTION 2*



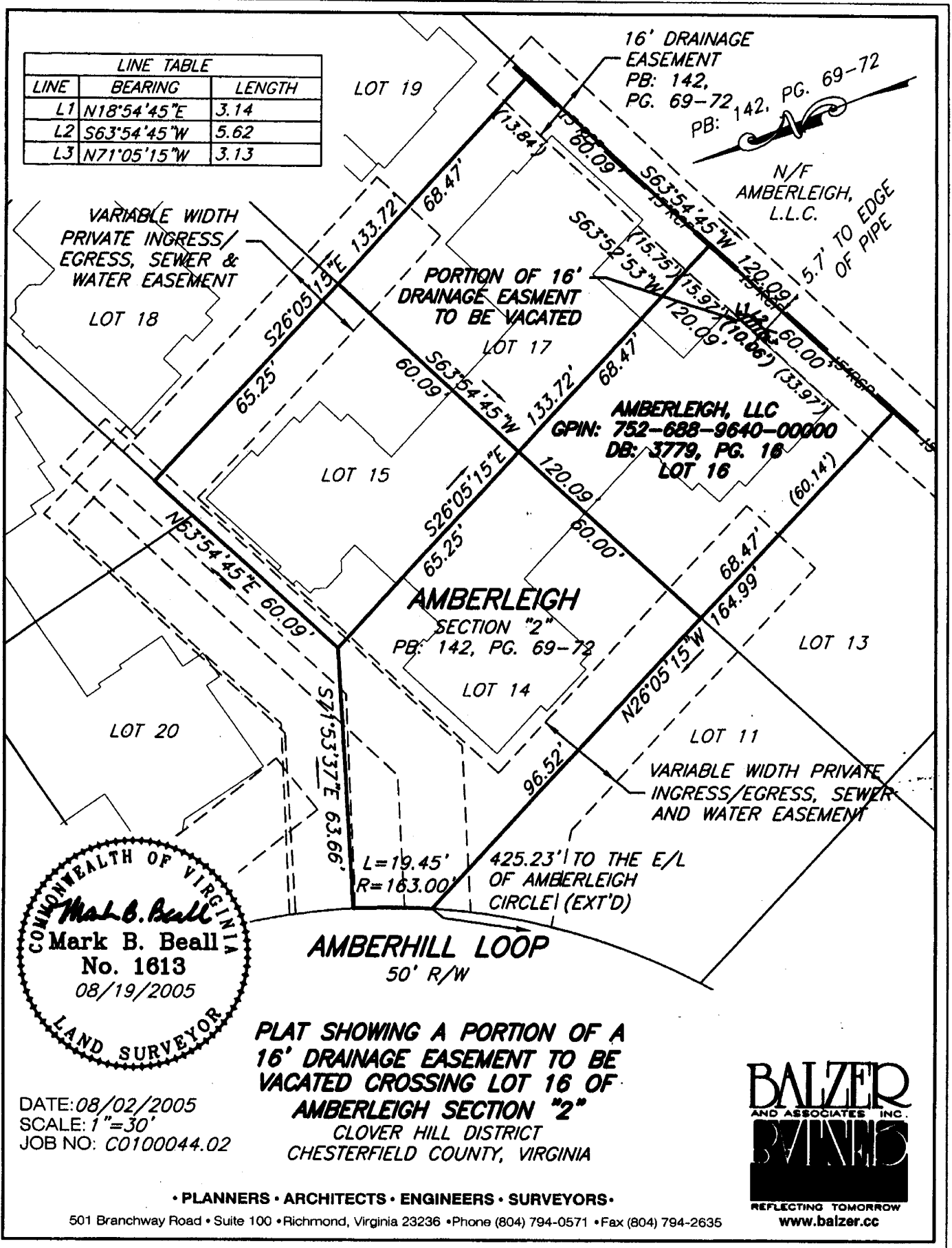
Chesterfield County Department of Utilities



1 inch equals 500 feet

000174

| LINE TABLE | | |
|------------|-------------|--------|
| LINE | BEARING | LENGTH |
| L1 | N18°54'45"E | 3.14 |
| L2 | S63°54'45"W | 5.62 |
| L3 | N71°05'15"W | 3.13 |





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: September 21, 2005

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ *LBR*

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on October 12, 2005 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments: ☐ Yes

☒ No

000176